

Selectmen's Agenda – September 6, 2011 (Tuesday)

NOTE: **The agenda is subject to change by the Board of Selectmen**

****The Board will go into non-public session as circumstances may warrant**;**

Department Heads:

- A. Administrative Assistant
 - 1. Selectmen's Minutes of August 22, 2011;
 - 2. Selectmen's Minutes of August 26, 2011 – Emergency Meeting;
 - 3. Sign deed for Richard and Carol Bogrett – Map 10-6-41;
 - 4. Sign deed for Robert Wolinski – Map 10-1-109;
 - 5. Intent to Cut for Donald Sprague – Map 3-58-1;
 - 6. Sick leave slip for Mrs. Pinkham;
 - 7. Discuss possible refund/credit from LGC as second year with over \$1,000 credit.
- B. Financial Administrator (absent this evening)
- C. Police Department
 - 1. Non-public session pursuant to RSA 91-A:3 II (b) "The hiring of any person as a public employee."
- D. Fire Department
- E. Highway Department
- F. Any other Department Head(s) in attendance

7:15 PM Tom Yestramski – Generator

OLD BUSINESS:

- 1. Judy has put ceiling repairs in dining room on calendar as a reminder to review if funds are available by end of year for the needed repairs.
- 2. The Paul P. Mock Memorial plaque will be taken care of.
- 3.

NEW BUSINESS:

- 1. Reminder – 2nd Azmy inspection date is 9/15/11 (Last inspection date is 11/15/11).
- 2. Vote any extra funds needed from the Town Hall Capital Reserve regarding the roofing project i.e. Clerk of the works; etc.
- 3. Discuss the purchase or rental of a sound system for the Town Hall.
- 4. Discuss possible transfer of Map 10-4-143 to the Pillsbury Lake District.
- 5. Review "Letter of Commitment" for Plodzick for year 2011 audit and signature needed. Signed by Wendy last year. (in read folder)