## Selectmen's Agenda – October 3, 2011

#### 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 September 19, 2011.
  - 2. Sick leave slip and vacation leave slip.
  - 3. Deeds transferring Map 10-4-143 & 10-4-144 from Town to Pillsbury Lake per vote on 9/19/11.
  - 4. Match Agreement and Partnership Memorandum of Understanding between the Town of Webster and the Central NH Regional Planning Commission for the 2012 Webster Hazard Mitigation Plan Update. (There are 3 original copies to be signed)
- B. Financial Administrator
  - 1. Two Intents to Cut Steve R. Royce Map 3-58 and David Batchelder Map 3-80.
  - 2. Purchase Order #29 for the Public Safety Building to RT Lake, Inc. for pumping the septic in the amount of \$330.
- C. Police Department
  - 1.
- D. Fire Department
- E. Highway Department
- F. Any other Department Head(s) in attendance

7:15 PM Andy Sanborn - confirmed with Patrick @ 271-3067.

# **OLD BUSINESS:**

## **NEW BUSINESS:**

- 1. Discuss Website Postings. The "Policy" on file was e-mailed
- 2. At the Joint Loss Management Committee meeting the members reviewed some of the policy and agreed that it could use revisions, i.e. term of members, etc. Copies of policy e-mailed to Board and Committee members. Policy adopted in 1996 and not amended to date.
- 3. Local Government Center Annual Conference is November 16-17, 2011 at the Radisson Hotel Manchester. Discuss possible attendance by office staff.
- 4. Appointments.