

Selectmen's Agenda – January 24, 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:

Fire Chief Colin Colby has requested to be first tonight.

- A. Administrative Assistant
 - 1. Sign Selectmen's Minutes of January 10, 2011; and
 - 2. Letter of Commitment for "Household Hazardous Waste Clean-Up Project" to be held Saturday, October 22, 2011 in Henniker from 9 am to 1 pm;
- B. Financial Administrator
 - 1. Intent to Cut for Wayne Drown – Map 5-33; and
 - 2. Purchase Order # 1 for Police Department to Lakes Region Computer for virus protection for all computers and server in the amount of \$265.72.
- C. Police Department
- D. Fire Department
- E. Treasurer
- F. Highway Department
- G. Any other Department Head(s) in attendance

7:15 P.M. Tom Mullins – PB

OLD BUSINESS:

- 1. Dave to do Selectmen's report for the 2010 Town Report.

NEW BUSINESS:

- 1. Finalize Warrant and Budget. February 21, 2011 is the final day to post the proposed warrant and budget. Need to send it to DRA and Town Counsel by February 7th.
- 2. Cease & Desist order.
- 3. Certificate of Occupancy, etc.
- 4. Review court paperwork re: Lemay.