

Selectmen's Agenda – October 17, 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 October 3, 2011.
 - 2. Sick leave slip.
- B. Financial Administrator
 - 1. September Bank Reconciliation.
 - 2. September Month End Budget with some smaller 2012 Proposed Budgets.
- C. Police Department – Police Chief is on Vacation
- D. Fire Department
 - 1. Purchase Order #30 to Fire Tech & Safety for 1 – 02 sensor for Scott MultiGas testing meter and 1 – MultiGas calibration bottle in the amount of \$390.00
 - 2. Purchase Order #31 to Industrial Protection Services for 15 air pack flow tests in the amount of \$825.00
 - 3. Purchase Order #32 to Beltronics, Inc. for 6 minitor V pagers w/5-yr. extended factory warranties, charger and 2 cases in the amount of \$2,937.00
 - 4. Purchase Order #33 to Fire Tech & Safety for 1 set bunker gear, 13 leather helmet front shields, 1 fire helmet and 1 pair rubber fire boots and S/H in the amount of \$2,942.99
 - 5. Purchase Order #34 to Fire Tech & Safety for 1 Blizzard Wizard foam mixer for the forestry truck and S/H in the amount of \$503.00.
- E. Highway Department
- F. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1. Reminder: Last Azmy Inspection date: Tuesday, November 15, 2011 (Warner & Counsel).
- 2. Yestramski did the load test, made adjustments and it now works at capacity.

NEW BUSINESS:

- 1. Appointment needed – Alternate to Planning Board replacing Sue Rauth.
- 2. Wednesday November 2, 2011 at 7:00 PM Salisbury's Selectmen's Meeting Temple/Greenville Police Chief Tim McTague regarding Shared Services held upstairs at Academy Hall, Salisbury.
- 3. Need a designated Staff Coordinator to work with CNHRPC on the Hazardous Mitigation Update.
- 4. Website Policy.