

Selectmen's Agenda – November 14, 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 31, 2011.
 - 2. Selectmen's Minutes of October 31, 2011 – Non-public session.
 - 3. Selectmen's Minutes of October 31, 2011 – Non-public session sealed.
 - 4. Selectmen's Minutes of November 2, 2011.
 - 5. Transfer \$1,329 from Legal line 01-415301-320 to TH repairs and maintenance 01-419406-430. This transfer is because of the rot repairs to the Town Hall after roofing job was completed.
 - 6. PO #37 for the Town Hall to Art Bourbeau for additional expenses of Clerk of the Works as voted at the 10/31/11 meeting in the amount of \$404.40.
 - 7. Sick leave slip.
 - 8. Letter to NH Department of Safety, Division of Motor Vehicles to acknowledge the acceptance and authorize that the Town Clerk and Deputy Town Clerk to collect and remit to the municipality payment for boat fees.
- B. Financial Administrator
 - 1. Vacation leave slip.
- C. Police Department
 - 1. PO #35 for the Police Department to Rose's Garage for muffler repairs to the 2005 Crown Victoria in the amount of \$410.
 - 2. PO #36 for the Police Department to North Country Grand Hotel for the Chief's Winter Conference in the amount of \$295.71.
- D. Fire Department – 2012 proposed budget
- E. Highway Department
- F. Any other Department Head(s) in attendance

7:15 P.M. Sue Roman re: Agricultural Commission request for Warrant Article in 2012.

7:20 P.M. Michele St. Jacques – requests a non-public session pursuant to RSA 91-A:3 II (a).

OLD BUSINESS:

- 1.

NEW BUSINESS:

- 1. Annual review of Investment Policy.
- 2. Discuss allowing Avitar to continue making Webster's assessing information available on-line through them.
- 3. Website Policy to be signed by Board.
- 4. Shared services update.
- 5. Sound system.
- 6. Budgets.
- 7. Set a date for x-mas party.