

Selectmen's Agenda – November 28, 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 November 14, 2011.
 - 2. Selectmen's Minutes of November 14, 2011 – Non-public session sealed.
 - 3. Investment Policy as amended on November 14, 2011.
 - 4. 2011 Equalization Municipal Assessment Data Sheets Certificate.
 - 5. Appointment sheet for Paul Silberman as ZBA Alternate until 2012.
 - 6. Sick leave slip.
- B. Financial Administrator
 - 1. Timber Tax Bills.
- C. Police Department
 - 1. PO #38 for the Police Department to AAA Police Supply for ammunition in the amount of \$981.
 - 2. PO #40 for the Police Department to Rose's Garage for brake pads and rotors and front wheel bearings and hub assembly for the 2007 Explorer in the amount of \$670.
- D. Fire Department
 - 1. PO #39 for the Fire Department to Rose's Garage for batteries for the ambulance in the amount of \$330.
 - 2. PO #41 for the Fire Department to State of NH, DRED, Division of Forests and Lands or some other vendor to be determined for 15 each of Nomex shirts, forestry helmets, goggles & gloves (this is a 50/50 grant with reimbursement to be requested after the paid invoice is submitted) in the amount of \$1,910. These funds will be encumbered out of the 2011 budget.
 - 3. PO #42 for the Fire Department to Beltronics for three Motorola Batteries in the amount of \$405.
 - 4. PO #43 for the Fire Department to Fire Tech & Safety of New England for 5 lengths of 2 ½" x 50' yellow hose in the amount of \$935.
- E. Highway Department
- F. Any other Department Head(s) in attendance

7:15 P.M. Police Chief Dupuis – non-public session pursuant to RSA 91-A:3 II (b).

OLD BUSINESS:

- 1. Continue discussion re: non-public session on 11/14/11 pursuant to RSA 91-A:3 II (a)

NEW BUSINESS:

- 1. Review the amended Investment Policy from November 14th, vote upon and sign if approved.
- 2. FYI – The auditors will be here for one day on December 13th. They do not need anything from the Town Clerk, Tax Collector or Treasurer.
- 3. Possible nomination for Planning Board Alternate.
- 4. Discuss Volunteer Interest Form and Policy.
- 5. Review Committee Members needed for the Haz Mit Plan Update and appoint members. The first meeting is scheduled for January 11, 2012 at 6:00 PM at the Town Hall.
- 6. Sound System.
- 7. Office copier quotes received by Wendy.
- 8. Landfill budget, etc.
- 9. Currier & Ives Byway requests \$25 per Town to obtain 501c3 status.
- 10. Budgets.