

## Selectmen's Agenda – August 23, 2010

**NOTE:   \*\*The agenda is subject to change by the Board of Selectmen.\*\***

**\*\*The Board will go into non-public session as circumstances may warrant.\*\***

7:00 P.M. Roll Call of Board of Selectmen

### **Department Heads:**

- A. Administrative Assistant
  - 1. Selectmen's Minutes of August 9, 2010;
  - 2. Purchase Order #20 for the Town Hall to Yestramski Electrical Services Inc. for replacement of emergency lights in the amount of \$740.00;
  - 3. Purchase Order #21 for the Town Hall to Yestramski Electrical Services Inc. for the addition of 3 new dedicated cat5-e cables in the amount of \$755.00;
  - 4. Four Land Use Change Taxes: Carlton & Sarah Brannigan – Map 1-2; Elisabeth Clement – Map 9-23; Kathryn Foss – Map 7-1-2 and Michael Jones – Map 4-45 and the Warrant;
  - 5. Sign MS 1 – due to DRA by 9/1/10.
  - 6. Medical and Annual leave slips.
- B. Financial Administrator
  - Sign the following:
    - 1. Forest Fire Bill from July 2 (Town of Boscawen);
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

7:30 P.M. Public Hearing – to receive comment concerning amendments to the Rules & Regulations-Refuse Disposal Ordinance.

### **OLD BUSINESS:**

- A. Waiting for proposal from Jeff Evans re: use of Town Hall for use of Hall for church services.
- B. Audit estimate received from Plodzik & Sanderson for 2010 received.
- C. Letter for “notice of violation” sent to the Houles. No response to date.

### **NEW BUSINESS:**

- A. Discuss estimate from Yestramski Electrical Services Inc. for wiring needs to computer in the amount of \$755 – a PO has been prepared.
- B. Acknowledge Court ruling for Lemay's.