

## Selectmen's Agenda – December 27, 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.\*\*;**

### **Department Heads:**

- A. Administrative Assistant
  - 1. Sign Selectmen's Minutes of December 13, 2010.
- B. Financial Administrator
  - 1. Intent to Cut for Lee Thurber – Map 4-52;
  - 2. Purchase Order #35 for the Highway Department to Knoxland Equipment for replacement brushes for the sweeper in the amount of \$1,191.31; and
  - 3. Purchase Order #36 for the Highway Department to Jordan Equipment for Plow Cutting Edges in the amount of \$623.90
- C. Police Department – Requests a Non-public Session pursuant to RSA 91-A:3 II (a) (personnel issue);
  - 1. Purchase Order #37 for the Police Department to Ossipee Mountain Electronics for repair of a strobe light for the 2007 Ford Explorer in the amount of \$307.25.
- D. Fire Department
- E. Treasurer
- F. Highway Department
- G. Any other Department Head(s) in attendance

### **OLD BUSINESS:**

- A. Dave to do Selectmen's report for the 2010 Town Report.
- B. Discuss office closure week of Christmas.

### **NEW BUSINESS:**

- 1. Vote on Encumbrances.
- 2. Office Staff signed up for a Budget & Warrant Workshop in Concord at DRA on 1/20/11 (Thursday) from 9:00 am to 1:00 pm.
- 3.