

## Selectmen's Agenda – January 5, 2015

**NOTE:     \*\*The agenda is subject to change by the Select Board\*\***

### Budget Work Session 4:00 PM

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

#### **Department Heads:**

##### A. Administrative Assistant

1. Select Board Work Session Minutes of 12/22/14.
2. Select Board Minutes of 12/22/14.
3. Select Board Non-public Minutes of 12/22/14.
4. Set date for Public Hearing on annual budget per RSA 32:5, I – February 10, 2015?
5. Vote to amend the amount voted on 12/22/14 from the Highway ETF #780193413 from \$11,020 to \$7,770.
6. Total Veteran's Disability Exemption; if approved sign response to exemption.
7. Thank you to B. Drown – Roy to sign.
8. Hopkinton/Webster Landfill Easement Agreement recd. 1/5/15 from Neal Cass.
9. Conservation Commission appointment(s).
10. Sign 2014 encumbrances voted on 12/22/14.
11. Sign for Tax Collector Karen King "Chase Paymentech" to authorize Invoice Cloud to deposit online payments to the Town's checking account and not the money market account.
12. Draft 2015 Warrant Articles.

##### B. Financial Administrator

1. Timber Tax Bill for Adam Mock – Map 1-22

##### C. Police Department

##### D. Fire Department

##### E. Highway Department

##### F. Treasurer

##### G. Any other Department Head(s) in attendance

#### **OLD BUSINESS:**

1. Boston Post Cane – present to Eleanor Corliss on her 96<sup>th</sup> birthday, January 6, 2015 at MCNH @10 am.
2. Chief Dupuis, Chairman Fanjoy and Tara Gunnigle to meet at her lake home on 1/7/15 @ 9am.
3. Roy – tentatively pick up welfare files from Barbara Chellis in Concord 1/9/15 in afternoon – call first – 225-6880.
4. PSB contract.
5. Dedication for 2014 Town Report, Select Board report and cover picture.

#### **Public Comments:**

#### **NEW BUSINESS:**

1. Set February 10, 2015 @ 6:30 pm for the annual budget hearing pursuant to RSA 32:5, I.
2. Performance evaluations.
3. Joint Loss Management – Town Hall Emergency lighting out (5); PSB (14)

#### **Public Comments:**