

Selectmen's Agenda – January 19, 2015

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

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

Department Heads:

- A. Administrative Assistant
 - 1. Select Board Work Session Minutes of 1/5/15.
 - 2. Select Board Minutes of 1/5/15.
 - 3. Vacation leave requested for January 23 & 30; February 19&20 & February 26&27 (6 days)
 - 4. Sign Letter of Commitment re: Household Hazardous Waste Clean-up Project.
 - 5.
- B. Financial Administrator
 - 1. Health Trust "Certification to Protect Information" needs 1 signature.
- C. Police Department
 - 1. Sign contract with the Chief.
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1. Emergency lights at the Town Hall have not yet been addressed per letter from JLMC. Chief Dupuis mentioned the replacement of emergency lights at the PSB at the 1/12/15 work session.
- 2. Dedication and Select Board Annual Committee Report for the Town Report.

Public Comments:

NEW BUSINESS:

- 1. Response from PSNH received 1/7/15 re: tree removal.
- 2. FYI – Judy talked to Laith (Henniker Sewer & Drain). He will restart the water usage count for the Town Hall on 1/13/15 – the count will be recorded for one year.
- 3. E-mail regarding unregistered cars at 874 Battle Street.
- 4. Take a numerical tally vote on all Warrant Articles relative to budget items (make copies for Board)

Public Comments: