

Selectmen's Agenda – October 13, 2014

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. Unseal non-public minutes of 9/02/14; 30 days have passed.
 - 2. Select Board minutes of 9/29/14.
 - 3. Select Board work session minutes of 9/30/14.
 - 4. Thank you to Myles Bouchard.
 - 5. PO #33 for TH to Henniker Sewer & Drain Services for a mechanical water meter on incoming line from well; install cloud camera 1150 connected to wireless internet for daily reading for 6 months in the amount of \$950 and sign contract received.
 - 6. Permit for Travel Trailer for John Pazzani – Map 4-38 from 11/17/14 to 1/15/15.
 - 7. Sign State of NH notification to at Town Hall on 11/4/14 for voting notification.
- B. Financial Administrator
 - 1. September Bank Reconciliations.
 - 2. Sign PO #31 for TH to Electronic Security Protection for 3 GD2A detectors for heating gases in the amount of \$690.
- C. Police Department
 - 1. Report on 34 Dustin Road re secured property requested 10/7/14.
- D. Fire Department
 - 1. Pursuant to RSA 39:95-e to accept through a grant to the Fire Department a car seat for the ambulance with a value of \$300 (Rob to provide an accurate number).
 - 2. PO #32 for FD for Ossipee Mountain Electronics, Inc. for 3 pagers w/warrant; 2 charger amplifiers and 3 radio programing kits in the amount of \$1,650.
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

7:00 pm David Collins, Chairman JLMC: results of Safety & Security Inspection of Town Hall 09/17/14.

OLD BUSINESS:

- 1. Town Hall Painting – award bid.

Public Comments:

NEW BUSINESS:

- 1. Approve “Tax Collector’s Deed Extension Request & Payment Agreement” as requested by Karen King for future use.

Public Comments: