

Selectmen's Agenda – December 8, 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. Select Board minutes of 11/24/14 Work Session.
 - 2. Select Board minutes of 11/24/14 meeting.
 - 3. Affidavit for deed correction transfer from Town to Ham's regarding erroneous middle initial.
 - 4. Deed to Michael & Jamie Dow for 4 lots purchased from the Town in the PL District.
 - 5. Thank you letter for serving as Welfare Director for Barbara Chellis
 - 6. Sick leave slip.
- B. Financial Administrator
 - 1.
- C. Police Department
 - 1. PO #43 for PD to SkyMall.com for a roll-a-way bed in the amount of \$281.18.
- D. Fire Department
 - 1. PO #44 for FD to Ossipee Mountain Electronics, Inc. for 3 pagers, extended warranty, amplifiers, etc. in the amount of \$1,659.45.
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

7:00 pm Joseph Case – possible zoning violations.

7:05 pm Tara Gunnigle – Selectman correspondence.

OLD BUSINESS:

- 1. Select Board Christmas Party – 12/12/14 @ 5 pm.
- 2. Job description
- 3. Welfare Officer
- 4. Public Safety Building improvements.

Public Comments:

NEW BUSINESS:

- 1. Annual review of the Town of Webster Investment Policy.
- 2. Someone to shovel the Town Hall.
- 3. Warrant Article pursuant to RSA 261:153 VI (a) to (e) to establish a Capital Reserve for a Municipal Transportation Improvement Fund under RSA 35:1 (Agents to Expend?) (Board would need to set a date to begin collection).
- 4. Tree down at the Town Hall per 11/29/14 e-mail.
- 5. Snow shoveling at Town Hall and Public Safety Building.

Public Comments: