

Selectmen's Agenda – February 18, 2014 (Tuesday)

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 Select Board Minutes of 1/20/14.
 - 2. Sign several cloud documents for Karen King-Tax Collector.
- B. Financial Administrator
 - 1. January Bank Reconciliation.
- C. Police Department
 - 1. PO #3 to Rose's Garage for labor & replace alternator in the amount of \$330.
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1. Further discussion regarding roads: posting; weight limits, possible policy of widths of roads, etc. Emmett to follow-up with Allan Brown of Warner on the subject of road widths.
- 2. Follow-up from Roy re: potential accessory apartment on Tyler Road.

NEW BUSINESS:

- 1. Accept Gunlock from Santa Cruz Associates donated to the Police Department with a value of \$300.
- 2. Personnel Policy.
- 3. Any recourse for the Public Safety Building because of current building issues.
- 4. Wood Pellet Boiler Bids.
- 5. Copart Meeting.
- 6. Town Hall Rental.