

## Selectmen's Agenda – March 3, 2014

**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 minutes of Select Board Meeting held on February 18, 2014 (Tuesday)
- B. Financial Administrator
  - 1. Timber (Yield Tax) Warrant to be signed.
- C. Police Department
- D. Fire Department
  - 1. Purchase Order #5 – Beltronics, Inc. for \$415.45 for repair & installation of radio in Deputy Fire Chief's Vehicle.
  - 2. Purchase Order #6 – Industrial Protection Svcs., Inc. for replacing compressor pressure Switch \$337.50 and Hydro testing of 2 DOT Cylinders \$300.00. PO Total \$637.50.
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

### **OLD BUSINESS:**

- 1. Any recourse regarding PSB original construction.
- 2. Personnel Policy.
- 3. Fine ordinance amended or new for roads discussed on 2/18/14.

### **NEW BUSINESS:**

- 1. Accept donation to the office from Mason Donovan of computer screen with a value of \$200.
- 2. Gerrish and Bashan Hollow Road.
- 3. Town Meeting prep.