

Selectmen's Agenda – January 21, 2013

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 (ask Emmett for a supply figure for schedule of Town Property)
 - 1. Selectmen's Minutes of January 7, 2013 – Work Session.
 - 2. Selectmen's Minutes of January 7, 2013 – regular session.
 - 3. Selectmen's Minutes of January 7, 2013 – non-public session.
 - 4. Selectmen's Minutes of January 14, 2014 – non-public session 1.
 - 5. Selectmen's Minutes of January 14, 2014 – non-public session 2.
 - 6. Request for vacation February 25 to March 1st and a week scattered to include: 1/25; 1/28; 2/15; 3/13 & 3/22.
- B. Financial Administrator
 - 1. December Bank Reconciliation.
- C. Police Department
 - 1. Report on speed reduction in school zone.
- D. Fire Department
- E. Highway Department
 - 1. Purchase Order #1 for the Highway Department to Jordan Equipment for Cutting Edges in the amount of \$2,301.49.
- F. Treasurer
- G. Any other Department Head(s) in attendance

7:00 pm Election Officials.

7:30 pm Library Trustees.

OLD BUSINESS:

NEW BUSINESS:

- 1. Energy Committee per request of Selectman Johnson.
- 2. Review Map 7-60 for compliance regarding Current Use Recreational Adjustment per request of Mrs. Jones.
- 3. Vote to take funds from the Transfer Station Fund in the amount of \$9,204.12.
- 4. Property inventories per request of Selectman Johnson.
- 5. Finalize Budget per request of Selectman Johnson.
- 6. Police Mutual Aid per request of Chairman Cummings.
- 7. Public Hearing for Warrant/Budget is set for 2/12/13 at 7:00 pm.
- 8. Acknowledge Memorandum from Mike Martin dated 1/7/13 – e-mailed to Board on 1/18/13.