

## Selectmen's Agenda – February 4, 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
  - 1. Selectmen's Minutes of January 21, 2013.
  - 2. Selectmen's Minutes of January 21, 2013 – non-public session1 (not sealed).
  - 3. Selectmen's Minutes of January 21, 2013 – non-public session 2 (sealed).
  - 4. Minutes from January 30, 2013 – work session.
  - 5. Sign application for Veteran's Exemption.
  - 6. Appointment Sheet for Therese E. Larson as Alternate to the Agricultural Commission until 3/31/13.
  - 7. Sick leave slip for Mrs. Jones.
- B. Financial Administrator
  - 1.
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

7:00 pm Tom Godfrey – Life Safety Code Enforcer

### **OLD BUSINESS:**

- 1. Shared Services per request of Selectman Johnson.

### **NEW BUSINESS:**

- 1. Discuss" vote tally" at end of Warrant Articles to be voted upon after the public hearing on 2/14/13 with proper posting of a meeting of the Board or possible pick another day.
- 2. Flood Control Money per request of Chairman Cummings.
- 3. Report on "bubbler" at Lake Winnepocket from Chairman Cummings.
- 4. Chairman Cummings to make statement of clarification regarding Warrant Article 8.
- 5. Chairman Cummings to e-mail draft of Police Chief Dupuis's contract to him for his review.
- 6. Chairman Cummings to e-mail draft of letter to Salisbury regarding Mutual Aid Services for Board's review.
- 7. 2013 Warrant reviewed by Town Attorney Bart Mayer and DRA Representative Shelley Gerlarneau.