

Selectmen's Agenda – March 18, 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**;**

***ELECT CHAIRMAN FOR ENSUING YEAR**

Department Heads:

- A. Administrative Assistant
 - 1. Selectmen's Minutes of March 4, 2013.
 - 2. Selectmen's Minutes of non-public session of March 4, 2013 – Not sealed.
 - 3. Abatement for \$440 as approved at the 3/4/13 Board Meeting.
 - 4. Annual Junkyard License for Copart of Connecticut, Inc.
- B. Financial Administrator
 - 1. February bank reconciliation.
- C. Police Department
- D. Fire Department
 - 1. PO #4 for the Fire Department to Beltronics for a Kenwood radio plus labor/installation in the amount of \$3,334.75.
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1. Selectman Fanjoy to follow up on media filter from Contoocook Well and placement of the well pump.

NEW BUSINESS:

- 1. Discuss and accept grant for radio(s) in the amount of \$3,537.84 received by the Police Department.
- 2. Discuss naming of the Board of Selectmen as per RSA 21:28 II per Selectman Donovan.
- 3. Energy Committee will present information on solar panels for the Public Safety Building per request of Selectman Johnson.
- 4. Recognize resignation of Thomas Godfrey as Life Safety Code Enforcement Officer effective upon replacement or April 15th, whichever comes first.