

Select Board's Agenda – April 1, 2013

NOTE: **The agenda is subject to change by the Select Board**

****The Board will go into non-public session as circumstances may warrant****

Department Heads:

- A. Administrative Assistant
 - 1. Select Board Minutes of March 12, 2013 Work Session.
 - 2. Select Board Minutes of March 18, 2013.
 - 3. Appointment Sheet for Nancy Picthall-French, Library Trustee, until 2014.
 - 4. Appointment Sheet for Jere Buckley, Energy Committee – no expiration.
 - 5. Solar Exemption.
 - 6. 2012 Equalization Municipal Assessment Data Certification.
 - 7. Acknowledge resignation of Terry Target from Refuse Disposal Committee
 - 8. Review Committee Appointments that expire 2013 in read folder.
 - 9. Vacation & Sick Leave Slips.
- B. Financial Administrator
 - 1. 2013-2014 Gravel Pit Application.
- C. Police Department
 - 1. Look into general mailbox for Police Department.
- D. Fire Department
 - 1. PO #5 to Becker Training Associates, LLC for reimbursement of a suction unit for the ambulance in the amount of \$474.62.
- E. Highway Department
- F. Treasurer
- G. David Klumb – Pillsbury Lake Commissioner – PL business
- H. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1. Further discussion on a Police Advisory Committee.
- 2. Veteran Spouse Tax Exemption RSA 72:29 V
- 3. Complete Copart license – draft received from Selectman Donovan.
- 4. Selectman Fanjoy to look into the needs of the filter system, sediment issues, costs, etc. Quote received.
- 5. Diesel storage permit requested by Copart not completed per 3/18/13 Select Board Meeting.
- 6. Road Agent to provide a wish list to the Select Board for the Highway Department.
- 7. Fire Chief Colby to contact Tom Godfrey re: Place of Assembly at the elementary school.

NEW BUSINESS:

- 1. Junkyard License Application per request of Selectman Donovan.
- 2. Birthday wish to Dora Young – 104 on 4/4/13.
- 3. Town Survey per request of Selectman Donovan.
- 4. Cemetery Master Plan per request of Selectman Donovan.
- 5. Master Inventory of Resources of Town Owned Land per request of Selectman Donovan.
- 6. Blackwater Dam Energy Generation per request of Selectman Donovan.
- 7. Open letter from Hopkinton Resident about Transfer Station per request of Selectman Donovan.
- 8. Need a vote to withdraw \$29,420 from the Reappraisal Capital Reserve.
- 9. Discuss replacement of Life Safety Code Enforcement Officer.
- 10. Vote to appoint Sally Embley as Member of Refuse Disposal Committee as it was never done when she moved into this position last April, but not formally.
- 11. Designate someone to review the Elderly Exemptions – have an application that requires additional info.
- 12. Need response to letter in read folder from Dot Haskins re: demolition of home at 1368 Battle St.