

## Selectmen's Agenda – April 15, 2013

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

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

**Select Board will meet at 4:00 pm with Tom Baye re: Safety Compliance Officer & any other business that may come before them.**

### **Department Heads:**

- A. Administrative Assistant
  - 1. Selectmen's Minutes of April 1, 2013
  - 2. Sign Radio Recipient and Certification for a grant for one APX 2500 portable radio for use by the Emergency Management Director with a value of \$1,585. Select Board needs to vote to accept this grant.
  - 3. Elderly Exemption Application.
  - 4. Board & Committee Appointment Sheets for those done on 4/1/13.
- B. Financial Administrator
  - 1. March bank reconciliation.
  - 2. PO #7 for Supervisors of the Checklist to Surplus Office Equipment in the amount of \$949.
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

7:00 pm Sonny Hunt – Kayak Races.

7:15 pm Representative(s) of Copart per request of Select Board.

### **OLD BUSINESS:**

- 1. Chief Dupuis will work on the Ordinance regarding weight limits and penalties.
- 2. Chief Dupuis will look into costs of fobs for the buildings.
- 3. Information on posted weight-limit signs. Mr. Bean to get a sample.
- 4. Selectman Fanjoy to talk with Gilford Well and report findings.
- 5. Selectman Johnson to do draft of Voluntary Interest Form for Police Advisory Committee.
- 6. Selectman Donovan to share "Junk Yard License" for Select Board review.
- 7. Selectman Johnson to share Blackwater Dam potential energy resources.
- 8. Selectman Johnson to work on Select Board Mission Statement.
- 9. Chief Dupuis to make a list of "surplus" items for possible donation to National Guard.

### **NEW BUSINESS:**

- 1. Continuation of Board and Committee Appointments.
- 2. Town Personnel Policy per request of Selectman Donovan.
- 3. Schedule of Fees per request of Selectman Donovan.
- 4. List of Webster Business per request of Selectman Donovan.
- 5. Boat registrations per request of Selectman Donovan.
- 6. Decision on Dot Haskins request re: taxes on demolished home at 1368 Battle Street.
- 7. Respond to Unital's offer to plant several new trees after meeting with them on 5/1/13.
- 8. Vote to take funds from the Legal Expendable Trust Fund established in 2008 for this purchase in the amount of \$2,044.60 (current balance is \$40,793.46).