

Select Board's Agenda – May 28, 2013 (Tuesday)

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's Minutes of May 15, 2013 Select Board Work Session.
 - 2. Select Board's Minutes of May 15, 2013 Select Board Meeting.
 - 3. PO#9 for Town Hall to Capital Well per agreement from 3/29/13 (\$5,500) as voted at last meeting.
 - 4. PO #10 for Town Hall to Reliable Hood & Duct Cleaning, LLC for cleaning the stove hood system in the kitchen in the amount of \$325.
 - 5. Sign Forest Fire Bill – incident on Weir Road in Boscawen – total of \$326.37.
 - 6. Abatement to Walter & Dorothy Eldridge, Map 10-4-29, for the 2012-LO1 in the amount of \$16.07.
 - 7. Abatement to David & Karyn Baer, Map 10-1-145, for the 2013-PO1 in the amount of \$277.00.
- B. Financial Administrator on Medical Leave.
- C. Police Department
- D. Fire Department
 - 1. PO #11 for the Fire Department to Firehouse Software for updates in the amount of \$880.
 - 2. PO #12 for the Fire Department to State of NH, Dept. of Safety for training of FF Level II in the amount of \$410.
 - 3. PO #13 for the Fire Department to Valley Fire Equipment for LED Emergency Lights in the amount of \$1,500.00.
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1. Vote pursuant to RSA 31-95e to accept the gift of three trees from Unitil with a value of \$500.
- 2. Police Advisory Committee appointments.
- 3. Vote pursuant to RSA 31-95e to accept the gift of the sign post from the Meeting House Society with a value of \$100.
- 4. Junkyard License.

NEW BUSINESS:

- 1. Refuse Disposal Facility permit per request of Chairman Johnson.
- 2. Police Advisory Committee per request of Chairman Johnson.
- 3. Personnel Policy per request of Chairman Johnson.
- 4. Letter to State on Sals/Web signs per request of Chairman Johnson.
- 5. Vote pursuant to RSA 31-95e to accept the gift of the "Town of Webster" sign from Mason Donovan with a value of \$67.
- 6. Vote pursuant to RSA 31-95e to accept the gift of mulch from Charles Rose at the Public Safety Building with a value up to \$200.