

## **Select Board's Agenda – June 10, 2013**

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

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

**Mason Donovan will not be in attendance tonight.**

### **Department Heads:**

- A. Administrative Assistant
  - 1. Select Board's Minutes of April 29, 2013.
  - 2. PO for blacktop at PSB. Need info from Bob.
  - 3. April bank reconciliation.
- B. Financial Administrator – on Medical Leave.
- C. Police Department
- D. Fire Department
  - 1. PO #13 for Fire Department to Valley Fire Equipment for LED Emergency lights in the amount of \$1,475.56. Discussed and tentatively approved at last Select Board Meeting.
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

### **OLD BUSINESS:**

- 1. Thank you letter to Historical Society for sign. Sign is not compliant for "break away".
- 2. Possible meeting with the Warner Select Board.

### **NEW BUSINESS:**

- 1. RDF Permit per request of Chairman Johnson.
- 2. Assessing RFP per request of Chairman Johnson.
- 3. Legal expenses to possibly come from Capital Reserve to pay Goulet Computer Consultants, Inc. for tax lien research & s/h in the amount of \$749 per request of Selectman Fanjoy.
- 4. Respond to letter from City of Concord re: Copart.