

Select Board's Agenda – June 24, 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's Minutes of previous meeting.
 - 2. Sign Health Officer & Deputy Health Officer appointments to be returned to the State.
- B. Financial Administrator
 - 1. May bank reconciliation.
- C. Police Department
 - 1. PO for repairs to the Ford Explorer discussed at last meeting.
 - 2. Health Trust Retiree Policy – discuss.
- D. Fire Department
 - 1. PO #11 for Fire Department to ACS Firehouse Software for Software Updates in the amount of \$600.
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1. Temporary Driveway Permit research.
- 2. Thank you letter to the Historical Society for the sign post left at the hall. Selectman Donovan will do.
- 3. Chairman Johnson to write a letter re: basketball hoops in ROW on Centennial Drive.
- 4. Request Selectman Donovan review DSL contracts for PSB and Town Hall from TDS for consideration.

NEW BUSINESS:

- 1. Assessing RFP status update per request of Chairman Johnson.
- 2. Police Advisory Committee per request of Chairman Johnson.
- 3. Safety Building Work per request of Chairman Johnson.
- 4. Meeting with the Warner Select Board and Town Counsel July 1st at 8:00 am per request of Chairman Johnson.
- 5. Upcoming Public Hearing on Refuse Disposal Facility per request of Chairman Johnson.
- 6. Respond to letter from Benson's re: setbacks (in read folder).
- 7. Grant Opportunity per request of Selectman Donovan.
- 8. Discuss LGC options regarding refund (in read folder).
- 9. Review request for Panilaitis Map 13-4 for request to build without required setbacks.