

## Select Board's Agenda – August 5, 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. Last Select Board's Minutes of 7/22/13.
  - 2. Non-public Session I Select Board Minutes of 7/22/13.
  - 3. Non-public Session II Select Board Minutes of 7/22/13 (sealed).
  - 5. Sick Leave Slip.
  - 6. Sign LUCT Corrections.
  - 7. Vote to take \$4,172.73 from the Public Safety Building Capital Reserve, established in 1986, for labor and materials needed to divert the water run-off issues at the PSB. Agents to expend are the Select Board, Police Chief and Fire Chief.
- B. Financial Administrator
- C. Police Department
- D. Fire Department
  - 1. PO #21 for Webster Fire Department to Twin Rivers Office machines for a laptop computer in the amount of \$299.
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

### **OLD BUSINESS:**

- 1. Selectman Fanjoy to attend the PAC meeting on August 12<sup>th</sup>.
- 2. Copart's Junk Yard Application per request of Chairman Johnson.
- 3. Technology Transfer Center Road Review per request of Chairman Johnson.
- 4. Efficiency Statement update per request of Chairman Johnson.

### **NEW BUSINESS:**

- 1. Junk yard application from Copart.
- 2. Letter of Intent from AT & T for upgrades on facility off Dustin Road.
- 3. Discuss having the Assessing information put on line for 30 days with the new assessing data for the revaluation for 2013.
- 4. Acknowledge Health Officer and Deputy Health Officer's appointments for a term of July 1, 2013 to July 1, 2016 received from Department of Health and Human Services (in read folder).