

Select Board's Agenda – October 28, 2013 – Work Session 4:00 pm

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 October 15, 2013 (Tuesday)
 - 2. Select Board's Non-public Minutes of October 15, 2013 (Tuesday) (Sealed)
 - 3. Sign letter of donation from Chief Dupuis for 4 tires accepted on 7/22/13.
 - 4. Veteran's Credit verification.
 - 5. September bank reconciliation for Wendy.
 - 6. Notice of Intent to Cut for Edward Phelps Map – 6-71-2.
 - 7. List of Town owned lots for Select Board consideration to merge after the tax bills are run.
 - 8. Voided check register.
- B. Financial Administrator – Vacation
- C. Police Department
- D. Fire Department – confirmed
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

Reminder: per notice to abutters: 7:30 pm – Open any sealed bids for the Town owned Pillsbury Lake District lots Map 10-4-63 and Map 10-5-18.

OLD BUSINESS:

- 1. Reminder: Select Board meeting posted for 10/30 at MVSD High School Gym at 7:00 pm – Agenda in read folder.
- 2. Roy to discuss Temporary Driveway Permits with the PB on 10/17/13.
- 3. Chairman Johnson to research possible change in fiscal year for the Town.
- 4. PL to report to Selectman Fanjoy re: compliance of setback requirements for a shed in the District.
- 5. Copart Junkyard License – last e-mail to them from the office was 10/15/13.

NEW BUSINESS:

- 1. Discuss 365 Cloud – vote to take \$2,000 cost out of Office Equipment Capital Reserve, established in 1994 for this purpose if approved.
- 2. UNH Road Report.
- 3. Supervisor's space.
- 4. Assessing RFP.
- 5. Lights at the soccer field.