



## SELECTMEN'S MEETING

### Agenda

Thursday, January 12, 2012 6:30 PM  
Greenfield Town Offices, 7 Sawmill Rd., Greenfield, NH

**Staff:** Town Administrator Patt, Police Chief Giammarino  
**Selectmen:** Aaron Kullgren - Chairman, Karen Day - Selectwoman, Robert Wimpory - Selectman

Scheduled discussion time: 3 hrs. mins

Open discussion time: 60 mins

- I. Scheduled Items.....** 175 mins
  - A. 6:30 pm: 30 minutes documents and correspondence
  - B. 7:00pm: Police Chief Giammarino
  - C. 8:00 pm: Jeff Wing – recreation program volunteer
  - D. 8:30 pm: Budget Update – 2012 budget review
- II. Document Approval ..... 30 mins**
  - A. A/P Invoices/Checks
  - B. A/P Manifest
  - C. Payroll Checks
  - D. Deposit Detail
  - E. Approval of Selectmen Minutes
  - F. City of Keene Household Hazardous Waste Commitment form
  - G. Tino Enterprises Letter to State of New Hampshire
  - H. ARRA Addendum to HIPAA Bus. Associate Agmt. (3) copies
  - I. LGC Flexible Benefits Plan Adoption Agreement
  - J. FSA Administrative Services Agmt.
  - K. PPACA Amendment to TOG FSA Benefits Plan
- III. Old Business..... 5 mins**
  - A. Road Reconstruction Discussion – if time allows
  - B. Capital Reserve/Fund Balance Discussion – contd.
  - C. Health Insurance – Primex exit as service provider
- IV. New Business..... mins**
  - A.
- V. Non-public –**
  - 1. .... 0 mins
- VI. Town Administrator..... 0 mins**
- VII. Adjournment**