

HALIFAX BOARD OF SELECTMEN
MEETING AGENDA
WEDNESDAY, MAY 7, 2014

5:00 P.M. *Chair announces that the meeting is being taped*
Approval of Agenda – May 7, 2014
The Pledge of Allegiance

Affirm Approval of the following Warrants & Commitment:

VENDOR WARRANT	# 87	FOR	\$ 121,123.22
VENDOR WARRANT	# 88	FOR	\$ 99,197.14
AMBULANCE COMMITMENT	# 4A	FOR	\$ 10,011.39
PAYROLL WARRANT (Mike abstains from police payroll)	# 89	FOR	\$
VENDOR WARRANT	# 90	FOR	\$
WITHOLDING	# 91	FOR	

Approval of the following Commitment / Bills:

MOBILE HOME PARK FEE	# 5	FOR	\$ 5,160.00
SELECTMEN BILLS	MAY 7, 2014		

Acknowledge:

SELECTMEN'S PAYROLL WEEK ENDING 5/3/14	\$ 6,034.11
--	-------------

Acknowledge:

<u>TURNOVER</u>	<u>AMOUNT</u>
2014-68	\$ 5.00
2014-69	\$ 200.00

Discussions

- (1) Live Entertainment - Cruise Night - Walmart
- (2) Waterman Property - Multi Family
- (3) Fireworks Contract
- (4) Halifax Congregational Church – Use of Town Green
- (5) Political Signs on Town Property
- (6) Regional Emergency Planning
- (7) Line item Transfers – Various Departments
- (8) ACO Reappointment – Noreen Callahan

Executive Session

TBA Contract Negotiations
 Fire & Patrol Officers

NEXT MEETING – MONDAY, MAY 12, 2014