

**HALIFAX BOARD OF SELECTMEN
 MEETING AGENDA
 TUESDAY, NOVEMBER 25, 2014
 7:30 P.M.**

Chair announces that the meeting is being taped

Approval of Agenda – November 25, 2014

The Pledge of Allegiance

Selectmen Minutes

Regular Session – October 28, 2014

Affirm Approval of the following Warrants:

PAYROLL WARRANT Mike abstains from police payroll)	# 39	FOR	\$ 341,788.86
VENDER WARRANT	# 40	FOR	\$ 1,517,981.92
WITHHOLDING WARRANT	# 41	FOR	\$ 127,161.57

Approval of the following Warrant /Commitment / Bills:

VENDOR WARRANT	# 42	FOR	\$ 495,645.83
AMBULANCE COMMITMENT	# 11A	FOR	\$ 14,899.61
SELECTMEN BILLS DATED NOVEMBER 25, 2014			

Acknowledge:

SELECTMEN'S PAYROLL WEEK ENDING 11/15/14	\$ 6,185.84
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I Acknowledge the following turnover(s):

<u>TURNOVER</u>	<u>AMOUNT</u>
2015-37	\$ 28,465.62
2015-38	\$ 1,250.00
2015-39	\$ 220.00
2015-40	\$ 275.00
2015-41	\$ 1,250.00
2015-42	\$ 125.00
2015-43	\$ 1,950.00
2015-44	\$ 225.00
2015-45	\$ 35.00

continued on next page

Discussions

(1) Recycling Abatements (2)

General Mail

Mail received from November 11th – November 25th

Scheduled Appointments

7:45 P.M. Debra Trotta – Lyonville Tavern and Restaurant

New Alcohol Beverage License

New Common Victualar License

8:00 P.M. Lycott

8:45 P.M. Cable TV – signing of the agreement