

HALIFAX BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, JANUARY 10, 2012

7:30 P.M. *Meeting Opens in Selectmen Meeting Room*

Approval of Agenda – January 10, 2012

The Pledge of Allegiance

Selectmen Minutes:

Regular Session – November 22, 2011

Executive Session - November 22, 2011

Executive Session - December 13, 2011 first & second

Affirm Approval of Bills / Abatements / Commitments / Warrants:

PAYROLL WARRANT (Mike abstains)	# 50	FOR	\$ 322,191.84
VENDOR WARRANT	# 51	FOR	\$ 1,260,209.55
WITHHOLDING WARRANT	# 52	FOR	\$ 120,303.20
VENDOR WARRANT	# 53	FOR	\$ 7,437.44
PAYROLL WARRANT (Mike abstains)	# 54	FOR	\$ 319,202.08
VENDOR WARRANT	# 55	FOR	\$ 472,983.93
AMBULANCE COMMITMENT	# 12A	FOR	\$ 16,578.00
AMBULANCE COMMITMENT	# 12B	FOR	\$ 21,793.54
BILL PAYABLE TO: W.B. MASON	FOR	\$ 102.13	
BILL PAYABLE TO: GILMAN & ASSOC.	FOR	\$ 462.50	

Approval of Bills / Abatements / Commitments / Warrants:

WITHHOLDING WARRANT	# 56	FOR	\$ 120,246.89
VENDOR WARRANT	# 57	FOR	\$ 1,372,616.46
MOBILE HOME PARK COMMITMENT	# 01	FOR	\$ 5,160.00
SELECTMEN BILLS	JANUARY 10, 2012		

Acknowledge:

WEEK ENDING	12/17/11	\$ 5,761.70
WEEK ENDING	12/31/11	\$ 5,761.70

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Acknowledge Payments to Treasurer:

<u>TURNOVER</u>	<u>AMOUNT</u>
2012-46	\$ 100.00

Discussions

- (1) Printing Quotes - ATM & STM Warrant and Town Report
- (2) Officer Moore's Transfer to Pembroke

General Mail

Mailed received from December 14, 2011 – January 10, 2012

Town Administrator Report

Scheduled Appointments

7:45 P.M. Christen Gurney – Road Race May 6, 2012

8:00 P.M. Tom Millias – Shared Town Vehicle