

HALIFAX BOARD OF SELECTMEN  
 MEETING AGENDA  
 TUESDAY, JANUARY 24, 2012

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

*Approval of Agenda – January 24, 2012*

*The Pledge of Allegiance*

*Selectmen Minutes:*

Regular Session – December 13, 2011

Regular Session – January 10, 2012

*Affirm Approval of Bills / Abatements / Commitments / Warrants:*

PAYROLL WARRANT (Mike abstains)	# 58	FOR	\$ 311,334.77
VENDOR WARRANT	# 59	FOR	\$ 27,399.97
WITHHOLDING WARRANT	# 60	FOR	\$ 116,801.73
AMBULANCE COMMITMENT	# 1	FOR	\$ 18,183.56

*Approval of Bills / Abatements / Commitments / Warrants:*

VENDOR WARRANT	# 61	FOR	\$ 249,386.45
SELECTMEN BILLS	JANUARY 24, 2012		

*Acknowledge:*

SELECTMEN'S PAYROLL WEEK ENDING 1/14/12	\$ 6,011.70
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*Acknowledge Payments to Treasurer:*

<u>TURNOVER</u>	<u>AMOUNT</u>
2012-47	\$ 600.00
2012-48	\$ 50.00

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***Discussions***

- (1) Health Insurance
- (2) Selectmen's Budgets
- (3) Testing algae in the lakes

***General Mail***

Mailed received from January 11<sup>th</sup> – January 24, 2012

***Town Administrator Report***

***Scheduled Appointments***

7:45 P.M. Priscilla Murphy – Appointment to Library Trustees  
(joint vote w/ Library Trustees)

8:00 P.M. Mr. Turner – Wright Property

TBA Executive Session  
Patrol Officer Contracts  
Litigation – Guiney v. Halifax