

**HALIFAX BOARD OF SELECTMEN
 MEETING AGENDA
 TUESDAY, FEBRUARY 14, 2012**

7:00 P.M. *Meeting Opens in the Great Hall*

Approval of Agenda – February 14, 2012

The Pledge of Allegiance

Selectmen Minutes:

Regular Session – January 24, 2012 (Troy abstains)

Regular Session – February 3, 2012

Executive Session – January 24, 2012 (Troy abstains)

Affirm Approval of Bills / Abatements / Commitments / Warrants:

PAYROLL WARRANT (Mike abstains)	# 62	FOR	\$ 328,412.87
VENDOR WARRANT	# 63	FOR	\$ 69,870.72
WITHHOLDING WARRANT	# 64	FOR	\$ 122,692.42
VENDOR WARRANT	# 65	FOR	\$ 329,520.67
AMBULANCE COMMITMENT	# 1B	FOR	\$ 23,400.27

Approval of Bills / Abatements / Commitments / Warrants:

PAYROLL WARRANT (Mike abstains)	# 66	FOR	\$ 321,912.23
VENDOR WARRANT	# 67	FOR	\$ 179,113.07
WITHHOLDING WARRANT	# 68	FOR	\$ 119,460.56
MOBILE HOME PARK COMMITMENT	# 02	FOR	\$ 5,160.00
SELECTMEN BILLS	FEBRUARY 14, 2012		

Acknowledge:

SELECTMEN'S PAYROLL WEEK ENDING 1/28/12	\$ 5,761.70
SELECTMEN'S PAYROLL WEEK ENDING 2/11/12	\$ 5,761.70

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Discussions

- (1) Health Insurance
- (2) Selectmen's Budgets
- (3) Treasurer-Collector Position – appointed v. elected
- (4) Communication Center Committee reorganization

General Mail

Mailed received from January 25th – February 14th

Town Administrator Report

Scheduled Appointments

- 7:15 P.M. Public Hearing – Truck Exclusion
Walnut and Pine Street
- 8:30 P.M. Mark Millias – Appointment to Planning Board
(joint vote w/ Planning Board)
- 8:45 P.M. Sue Duggan – Solar Farm
- TBA Executive Session
Fire Chief Contract