

HALIFAX BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, FEBRUARY 28, 2012

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

Approval of Agenda – February 28, 2012

The Pledge of Allegiance

Selectmen Minutes

Affirm Approval of Bills / Abatements / Commitments / Warrants:

VENDOR WARRANT	# 69	FOR	\$ 259,067.57
AMBULANCE COMMITMENT	# 2A	FOR	\$ 13,640.51

Approval of Bills / Abatements / Commitments / Warrants:

PAYROLL WARRANT (Mike abstains)	# 70	FOR	\$ 322,896.35
WITHHOLDING WARRANT	# 71	FOR	\$ 120,416.39
VENDOR WARRANT	# 72	FOR	\$ 36,505.79
SELECTMEN BILLS	FEBRUARY 28, 2012		

Acknowledge:

SELECTMEN'S PAYROLL WEEK ENDING 2/25/12	\$ 5,761.70
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Discussions

- (1) Software Contract for Fire Station
- (2) Cover for Town Report

General Mail

Mailed received from February 15th – February 28, 2012

Town Administrator Report

Scheduled Appointments

- 7:45 P.M. Veterans' Agent Gary LeBouef
- 8:00 P.M. Lamppost Drive – Discussion on Road Acceptance
- 8:15 P.M. Kenzies Path – Discussion on Road Acceptance
- 8:30 P.M. Animal Control Officer Discussion
- TBA Executive Session – Contract Negotiations
 - Fire Chief
 - Police Chief
 - Dispatchers
 - Firefighters
 - Highway
 - Patrol Officers
 - Sergeants

NEXT MEETING – TUESDAY, MARCH 13, 2012