

HALIFAX BOARD OF SELECTMEN  
MEETING AGENDA  
TUESDAY, MARCH 13, 2012

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

***Approval of Agenda – March 13, 2012***

***The Pledge of Allegiance***

***Selectmen Minutes***

Regular Session - February 14, 2012

Executive Session - February 14, 2012

Executive Session - February 28, 2012

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

VENDOR WARRANT	# 73	FOR	\$ 303,336.59
AMBULANCE COMMITMENT	# 2B	FOR	\$ 23,607.90
SELECTMEN BILL TO: BORHEK INSURANCE AGENCY	LIABILITY RENEWAL		\$ 5,479.00
SELECTMEN BILL TO: BORHEK INSURANCE AGENCY	POLICY RENEWAL		\$ 76,773.00

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

PAYROLL WARRANT (Mike abstains)	# 74	FOR	\$ 310,019.28
VENDOR WARRANT	# 75	FOR	\$ 1,137,754.32
VENDOR WARRANT	# 76	FOR	\$ 79.00
WITHHOLDING WARRANT	# 77	FOR	\$ 112,872.93
MOBILE HOME PARK COMMITMENT	# 03	FOR	\$ 5,160.00
SELECTMEN BILLS	MARCH 13, 2012		

***Acknowledge:***

SELECTMEN'S PAYROLL WEEK ENDING 3/10/12	\$ 5,761.70
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***Acknowledge Payments to Treasurer:***

<u>TURNOVER</u>	<u>AMOUNT</u>
2012-49	\$ 34,666.64
2012-50	\$ 12,566.66
2012-51	\$ 1,140.00
2012-52	\$ 5.00
2012-53	\$ 84.24
2012-54	\$ 618.30
2012-55	\$ 3,735.00
2012-56	\$ 655.00
2012-57	\$ 676.00

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***Discussions***

- (1) Sign Wellness Grant
- (2) Recycling Abatement – Richard Sannizzaro
- (3) Recycling Abatement – Obadiah Kelley
- (4) Borrowing from Stabilization

***General Mail***

Mailed received from February 29<sup>th</sup> – March 13<sup>th</sup>

***Town Administrator Report***

***Scheduled Appointments***

7:45 P.M. Elaine Wissel – Appointment to Cable TV Advisory Committee

8:05 P.M. Marc Valentine – Road Block & Live Entertainment permit

TBA Executive Session  
Discussion on hiring Sergeants  
Police Chief Contract

NEXT MEETING – TUESDAY, MARCH 27, 2012