

HALIFAX BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, MARCH 27, 2012

6:30 P.M. *Meeting Opens in the Selectmen's Meeting Room*

Approval of Agenda – March 27, 2012

The Pledge of Allegiance

Selectmen Minutes

Regular Session - February 28, 2012

Executive Session – March 13, 2012

Affirm Approval of Bills / Abatements / Commitments / Warrants:

VENDOR WARRANT	# 78	FOR	\$ 184,551.69
AMBULANCE COMMITMENT	# 3A	FOR	\$ 24,859.68
SELECTMEN BILL TO: HALIFAX POSTMASTER	STAMPS FOR CERTIFIED MAIL		\$ 115.00

Approval of Bills / Abatements / Commitments / Warrants:

PAYROLL WARRANT (Mike abstains)	# 79	FOR	\$ 317,180.28
VENDOR WARRANT	# 80	FOR	\$ 173,624.66
SELECTMEN BILLS	MARCH 27, 2012		

Acknowledge:

SELECTMEN'S PAYROLL WEEK ENDING 3/24/12	\$ 5,761.70
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Acknowledge Payments to Treasurer:

<u>TURNOVER</u>	<u>AMOUNT</u>
2012-58	\$ 150.00
2012-59	\$ 25.00
2012-60	\$ 5.00
2012-61	\$ 300.00

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Discussions

- (1) Snack Shed Lease
- (2) Ambulance Abatements for Feb. 2012
- (3) Halifax Investment Liquor License
- (4) Cumberland Farms Fundraiser for Y & R
- (5) Fireworks Legislature
- (6) FEMA Grant
- (7) Vice Chair to sign Civil Service Requisition form

General Mail

Mailed received from March 14th – March 27th

Scheduled Appointments

- 7:00 P.M. Halifax in Lights Committee
Appointment- Lisa Penzo
- 7:20 P.M. Elaine Wissel – Appointment to Cable Advisory
Committee
- 7:35 P.M. Chief Carrico – Swearing in Firefighters
Matthew Cunningham
Bill Inglis
Tom Luckman
Rob Malone
- 7:45 P.M. Public Hearing – Acceptance of Lammpost Dr.
- 8:15 P.M. Public Hearing – Acceptance of Kenzies Path
- 8:45 P.M. Preliminary Hearing – Autumn Lane
- TBA Executive Session – All Contracts
Dispatch, Fire, Patrol Officers, Sergeant, Highway
Fire Chief & Police Chief