

HALIFAX BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, JANUARY 11, 2011

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

Approval of Agenda – January 11, 2011

Selectmen Minutes:

REGULAR SESSION – November 23, 2010

EXECUTIVE SESSION – November 9, 2010

EXECUTIVE SESSION – December 14, 2010

Affirm Approval of Bills / Abatements / Commitments / Warrants:

PAYROLL WARRANT	# 50	FOR	\$ 329,792.71
VENDOR WARRANT	# 52	FOR	\$ 204,673.75
WITHHOLDING WARRANT	# 53	FOR	\$ 121,417.85
VENDOR WARRANT	# 54	FOR	\$ 410,805.74
PAYROLL WARRANT	# 55	FOR	\$ 333,552.38
VENDOR WARRANT	# 56	FOR	\$ 248,341.32
WITHHOLDING WARRANT	# 57	FOR	\$ 127,242.40
AMBULANCE COMMITMENT	#12	FOR	\$ 31,543.39

Affirm payment of the following Selectmen bills dated December 17, 2010:

TO: CUSHMAN INSURANCE	FOR	\$ 1,168.00
TO: HALIFAX POSTMASER	FOR	\$ 88.00

Approval of Bills / Abatements / Commitments / Warrants:

VENDOR WARRANT	# 58	FOR	\$ 57,684.90
MOBILE HOME PARK LICENSE FEE	# 01	FOR	\$ 5,160.00
SELECTMEN BILLS	JANUARY 11, 2011		

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Acknowledge:

SELECTMEN OFFICE PAYROLL	W/E 12-18-10	\$ 5,792.16
SELECTMEN OFFICE PAYROLL	W/E 1-1-11	\$ 5,584.39

Payments to Treasurer:

<u>TURNOVER</u>	<u>AMOUNT</u>
2011-57	\$ 25.00
2011-58	\$ 200.00
2011-59	\$ 1,436.57

Discussions

- (1) 13 Relay Race on May 6, 2011
- (2) 2 recycling abatements

General Mail

Town Administrator Report

SCHEDULED APPOINTMENTS

- 7:45 P.M. Hearing – Alcoholic Beverage License
Change in hours - Common Victualler License
Bella’s Pizzeria II – Anthony Muscolino
- 8:00 P.M. Proposed purchase of Town land
Kozhaya Nessralla
- 8:15 P.M. Amy Troup
- 8:45 P.M. Executive Session
Contract Negotiations