

HALIFAX BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, OCTOBER 25, 2011

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

Approval of Agenda – October 25, 2011

The Pledge of Allegiance

Selectmen Minutes:

Regular Session - September 27, 2011

Executive Session - October 11, 2011

Affirm Approval of Bills / Abatements / Commitments / Warrants:

| | | | |
|----------------------|-------|-----|---------------|
| WITHHOLDING WARRANT | # 32 | FOR | \$ 120,163.60 |
| VENDOR WARRANT | # 33 | FOR | \$ 77,315.15 |
| AMBULANCE COMMITMENT | # 9B | FOR | \$ 22,761.51 |
| AMBULANCE COMMITMENT | # 10A | FOR | \$ 13,140.39 |

Approval of Bills / Abatements / Commitments / Warrants:

| | | | |
|-----------------|------|-----|---------------|
| PAYROLL WARRANT | # 34 | FOR | \$ 320,072.11 |
| VENDOR WARRANT | # 35 | FOR | \$ 233,125.53 |

| | |
|-----------------|------------------|
| SELECTMEN BILLS | OCTOBER 25, 2011 |
|-----------------|------------------|

Acknowledge:

| | | |
|--------------------------|--------------|-------------|
| SELECTMEN OFFICE PAYROLL | W/E 10/22/11 | \$ 5,761.70 |
|--------------------------|--------------|-------------|

Acknowledge Payments to Treasurer

| | |
|-----------------|---------------|
| <u>TURNOVER</u> | <u>AMOUNT</u> |
| 2012-19 | \$ 260.00 |

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Discussions

- (1) Road Cut – 31 Ocean Avenue
- (2) 97 Circuit Street
- (3) Concession Stand
- (4) Schedule Budget meeting with Finance Committee and with all Departments.
- (5) Acceptance of Kenzies Path and Lamppost Drive
- (6) Selectmen's website page

General Mail

Mailed received from October 12th - October 25, 2011

Town Administrator Report

Scheduled Appointments

- 7:45 P.M. 2012 Abatement Requests
- 8:00 P.M. Joy Marble - Appointment to COA
Carolyn Vinton - Appointment to COA
Joy Marble – Appointment to Y&R
Derek Bennett – Appointment to Y&R
- 8:15 P.M. Pete Barone – Sign at Vaughan Field
- 8:30 P.M. M&SBC - COA Project