

**HALIFAX BOARD OF SELECTMEN
 MEETING AGENDA
 TUESDAY, NOVEMBER 8, 2011**

7:00 P.M. *Meeting Opens in Selectmen Meeting Room*

Approval of Agenda – November 8, 2011

The Pledge of Allegiance

Selectmen Minutes:

Regular Session – October 25, 2011

Affirm Approval of Bills / Abatements / Commitments / Warrants:

WITHHOLDING WARRANT	# 36	FOR	\$ 121,153.10
VENDOR WARRANT	# 37	FOR	\$ 45,440.74
SELECTMEN BILL TO: MMMA	FOR	\$ 50.00	

Approval of Bills / Abatements / Commitments / Warrants:

PAYROLL WARRANT	# 38	FOR	\$ 321,789.65
VENDOR WARRANT	# 39	FOR	\$ 358,772.49
WITHHOLDING WARRANT	# 40	FOR	\$ 121,759.14
AMBULANCE COMMITMENT	#10B	FOR	\$ 17,413.29
MOBILE HOME PARK COMMITMENT	#11	FOR	\$ 5,160.00
SELECTMEN BILLS	NOVEMBER 8, 2011		

Acknowledge:

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

Acknowledge Payments to Treasurer

<u>TURNOVER</u>	<u>AMOUNT</u>
2012-20	\$ 125.00
2012-21	\$ 400.00
2012-22	\$ 126.85

continued next page

Discussions

- (1) MMA/Evergreen Clause
- (2) Monponsett Pond Water Levels
- (3) License Renewals
- (4) Film Survey

General Mail

Mailed received from October 26th – November 8, 2011

Town Administrator Report

Scheduled Appointments

- 7:15 P.M. Walnut/Summit Street Residents
Traffic and Road Conditions
- 7:30 P.M. Jeff Anderson
Wright Property / Franklin Street
- 7:45 P.M. Treasurer/Collector & Accountant – Reconciliation
(this discussion will be brief therefore it will be presented before the Earth
Removal Renewal)
- 7:45 P.M. Barry Gates – 145 Monponsett St
Renewal of Earth Removal Permit
- 8:00 P.M. Peter Parcellin - Appointment to Halifax Cultural Council
- 8:30 P.M. Finance Committee – FY2013 Budget
- 9:00 P.M. M&SBC - COA Project