

HALIFAX BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, NOVEMBER 22, 2011

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

Approval of Agenda – November 22, 2011

The Pledge of Allegiance

Selectmen Minutes:

Regular Session – October 11, 2011

Affirm Approval of Bills / Abatements / Commitments / Warrants:

| | | | |
|----------------|------|-----|--------------|
| VENDOR WARRANT | # 41 | FOR | \$ 33,545.15 |
|----------------|------|-----|--------------|

Approval of Bills / Abatements / Commitments / Warrants:

| | | | |
|----------------------|-------------------|-----|---------------|
| PAYROLL WARRANT | # 42 | FOR | \$ 322,533.44 |
| VENDOR WARRANT | # 43 | FOR | \$ 176,090.94 |
| WITHHOLDING WARRANT | # 44 | FOR | \$ 121,190.27 |
| AMBULANCE COMMITMENT | #11A | FOR | \$ 18,541.34 |
| SELECTMEN BILLS | NOVEMBER 22, 2011 | | |

Acknowledge:

| | | |
|--------------------------|--------------|-------------|
| SELECTMEN OFFICE PAYROLL | W/E 11/19/11 | \$ 5,761.70 |
|--------------------------|--------------|-------------|

Acknowledge Payments to Treasurer

| <u>TURNOVER</u> | <u>AMOUNT</u> |
|-----------------|---------------|
| 2012-23 | \$ 130.00 |
| 2012-24 | \$ 25.00 |
| 2012-25 | \$ 500.00 |
| 2012-26 | \$ 1,250.00 |
| 2012-27 | \$ 220.00 |
| 2012-28 | \$ 250.00 |
| 2012-29 | \$ 1,250.00 |
| 2012-30 | \$ 225.00 |
| 2012-31 | \$ 1,200.00 |
| 2012-32 | \$ 82.15 |
| 2012-33 | \$ 617.50 |
| 2012-34 | \$ 1,250.00 |
| 2012-35 | \$ 145.00 |

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Discussions

- (1) Distribute license inspection list to the Board

General Mail

Mailed received from November 8, 2011 – November 22, 2011

Town Administrator Report

Scheduled Appointments

- 7:15 P.M. Walnut/Summit Street Residents
Traffic and Road Conditions
- 7:30 P.M. Dog Hearing – Chrystal Joseph
- 7:45 P.M. Holidays in Halifax Committee
- 8:00 P.M. Halifax in Lights Committee
- 8:15 P.M. FY2013 Budget Discussion - All Departments