

<p>HALIFAX BOARD OF SELECTMEN MEETING AGENDA TUESDAY, DECEMBER 13, 2011</p>

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

Approval of Agenda – December 13, 2011

The Pledge of Allegiance

Selectmen Minutes:

Regular Session – November 8, 2011
 Selectmen Meeting – December 1, 2011
 Town Meeting – December 5, 2011

Executive Session – November 8, 2011

Affirm Approval of Bills / Abatements / Commitments / Warrants:

VENDOR WARRANT	# 45	FOR	\$ 75,772.39
PAYROLL WARRANT	# 46	FOR	\$ 333,367.15
VENDOR WARRANT	# 47	FOR	\$ 265,762.61
WITHHOLDING WARRANT	# 48	FOR	\$ 126,462.97
AMBULANCE COMMITMENT	# 11B	FOR	\$ 25,545.49
MOBILE HOME PARK COMMITMENT	# 12	FOR	\$ 5,160.00
BILL PAYABLE TO: MECHANICAL AIR	FOR	\$ 31,207.83	
BILL PAYABLE TO: ATTY. DANIEL HILL	FOR	\$ 962.50	

Approval of Bills / Abatements / Commitments / Warrants:

VENDOR WARRANT	# 49	FOR	\$ 387,403.68
SELECTMEN BILLS	DECEMBER 13, 2011		

Acknowledge:

SELECTMEN OFFICE PAYROLL	W/E 12/3/11	\$ 5,761.70
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Acknowledge Payments to Treasurer:

<u>TURNOVER</u>	<u>AMOUNT</u>
2012-36	\$ 525.00
2012-37	\$ 150.00
2012-38	\$ 1,400.00
2012-39	\$ 220.00
2012-40	\$ 3,850.00
2012-41	\$ 175.00
2012-42	\$ 220.00
2012-43	\$ 100.00
2012-44	\$ 1,250.00
2012-45	\$ 50.00

Discussions

- (1) OCPC / CapeNet
- (2) Evergreen Clause
- (3) MS Bike Ride – Request to use Town Hall Parking lot

General Mail

Mailed received from November 23, 2011 – December 13, 2011

Town Administrator Report

Scheduled Appointments

- 7:45 P.M. Renewal of 2012 licenses
 Alcoholic Beverage
 Automatic Amusement
 Class I, II, III
 Common Victualler
 Sunday Entertainment
 Weekday Entertainment
- 8:00 P.M. Dog Hearing – Joseph Fava
- 8:30 P.M. Board of Assessors – Solar Farm
- 9:00 P.M. Margret Logan
- 9:15 P.M. Executive Session
 Fire Study Com. w/Board - discuss fire contract
 Board - Patrol Officer Contract Negotiations
 Board - General contracts for 2013