# HALIFAX BOARD OF SELECTMEN MEETING AGENDA TUESDAY, FEBRUARY 22, 2011

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

Approval of Agenda – February 22, 2011

#### Selectmen Minutes:

Regular Session February 8, 2011 Executive session February 8, 2011

## Affirm Approval of Bills / Abatements / Commitments / Warrants:

PAYROLL WARRANT	# 67	FOR	\$ 314,090.96
VENDOR WARRANT	# 68	FOR	\$ 124,581.43
WITHHOLDING WARRANT	# 69	FOR	\$ 117,381.22

# Affirm payment of the following Selectmen bills dated February 15, 2011:

TO: CUSHMAN INSURANCE	FOR	\$ 64,800.00
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# Approval of Bills / Abatements / Commitments / Warrants:

VENDOR WARRANT	# 70	FOR	\$ 235,496.86
SELECTMEN BILLS	FEBRUARY 22, 2011		

### Acknowledge:

SELECTMEN OFFICE PAYROLL	W/E 2/12/11	\$ 5,781.22
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<u>TURNOVER</u> <u>AMOUNT</u> 2011-61 \$ 99.45

#### **Discussions**

- (1) Mutual Aid Agreement
- (2) Patrol Officer Interviews
- (3) Re-appointment Halifax Cultural Council Janine Maker
- (4) Board's signature on letter of support from Debra DeJonker-Berry

#### General Mail

# Town Administrator Report

## **Scheduled Appointments**

- 7:35 P.M. Recycling Abatement Cheryl & Joe McCullough
- 7:45 P.M. Snack Shed
- 8:30 P.M. Release of Bonds

Bay State Gas – 104 Holmes Street

Beaver Dam Management – 355 River Street

8:40 P.M. Executive Session

Collective Bargaining