

HALIFAX BOARD OF SELECTMEN  
MEETING AGENDA  
TUESDAY, FEBRUARY 8, 2011

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

*Approval of Agenda – February 8, 2011*

***Selectmen Minutes:***

Regular Session	January 25, 2011
Executive Session – First Session	January 11, 2011
Executive Session – Second Session	January 11, 2011
Executive Session	January 25, 2011

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

PAYROLL WARRANT	# 63	FOR	\$ 322,609.90
VENDOR WARRANT	# 64	FOR	\$ 208,905.54
WITHHOLDING WARRANT	# 65	FOR	\$ 124,442.79

***Affirm payment of the following Selectmen bills dated January 31, 2011:***

TO: CGS COMMUNICATIONS	FOR	\$ 3,810.00
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***Approval of Bills / Abatements / Commitments / Warrants:***

VENDOR WARRANT	# 66	FOR	\$ 442,902.25
AMBULANCE COMMITMENT	#1	FOR	\$ 35,101.59
MOBILE HOME PARK FEE	#2	FOR	\$ 5,160.00
SELECTMEN BILLS	FEBRUARY 8, 2011		

***Acknowledge:***

SELECTMEN OFFICE PAYROLL	W/E 1/29/11	\$ 5,584.39
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<u>TURNOVER</u>	<u>AMOUNT</u>
2011-60	\$ 157.00

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***Discussions***

- (1) Approve release of bond – Earth Removal – 355 River Street  
Beaver Dam Management

***General Mail***

***Town Administrator Report***

***Scheduled Appointments***

- 7:45 P.M. 13<sup>th</sup> Relay  
Brogg Sterrett
- 8:00 P.M. Housing Production Plan
- 8:30 P.M. Animal Control Officer Interview  
Ann Marie Brown
- 8:45 P.M. Animal Control Officer Interview  
Thomas Hammond
- 9:00 P.M. Executive Session  
Real Estate Transaction  
Collective Bargaining