HALIFAX BOARD OF SELECTMEN MEETING AGENDA TUESDAY, MARCH 29, 2011

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

Approval of Agenda – March 29, 2011

Selectmen Minutes:

None to be reviewed or approved

Approval of Bills / Abatements / Commitments / Warrants:

PAYROLL WARRANT	# 79	FOR	\$ 345,450.17
VENDOR WARRANT	# 80	FOR	\$ 321,402.62
WITHHOLDING WARRANT	# 81	FOR	\$ 118,489.66
AMBULANCE COMMITMENT	#3	FOR	\$ 27,929.66

Acknowledge

SELECTMEN OFFICE PAYROLL	W/E 3/26/11	\$ 5,671.87

Discussions

- (1) Board sign "disposition of application" for McCullough's abatement notarized letter has been submitted to the office
- (2) Sign Memorial Day parade permit & vote to waive fee

General Mail

Mail received from March 23rd – March 29th

Town Administrator Report

Scheduled Appointments

- 7:15 P.M. Halifax in Lights Committee
 Discuss having this event this year
- 7:45 P.M. Wage and Personnel & Finance Committee
 Discuss wage article, the warrant & FY2012 budget
- 8:45 P.M. Executive Session

Litigation – Robert Mansfield

Real Estate

Collective Bargaining – Patrol Officers