

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

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

Approval of Agenda – March 8, 2011

Selectmen Minutes:

Regular Session February 22, 2011
Executive Session February 22, 2011

Affirm Approval of Bills / Abatements / Commitments / Warrants:

PAYROLL WARRANT	# 71	FOR	\$ 317,789.02
VENDOR WARRANT	# 72	FOR	\$ 108,103.12
WITHHOLDING WARRANT	# 73	FOR	\$ 117,661.56

Affirm Commitment for Collection

AMBULANCE COMMITMENT	# 2	FOR	\$ 30,881.49
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Affirm payment of the following Selectmen bills dated March 1, 2011:

TO: THE MCGRAW-HILL COMP.	FOR	\$ 914.59
TO: THE MCGRAW-HILL COMP.	FOR	\$ 53.36
TO: TEACHER DIRECT	FOR	\$ 56.05
TO: HM RECEIVABLES CO.	FOR	\$ 40.35
TO: SCHOOL SPECIALTY	FOR	\$ 142.80
TO: W.B. MASON CO.	FOR	\$ 114.23
TO: EVAN-MOOR	FOR	\$ 233.34
TO: EVAN-MOOR	FOR	\$ 21.99
TO: SCHOLASTIC	FOR	\$ 40.47
TO: SCHOLASTIC	FOR	\$ 199.28

Approval of Bills / Abatements / Commitments / Warrants:

VENDOR WARRANT	# 74	FOR	\$ 2,221,700.62
MOBILE HOME PARK FEE	# 3	FOR	\$ 5,160.00
SELECTMEN BILLS	MARCH 8, 2011		

Acknowledge:

SELECTMEN OFFICE PAYROLL	W/E 2/26/11	\$ 5,584.39
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<u>TURNOVER</u>	<u>AMOUNT</u>
2011 - 62	\$ 1,126.00

Discussions***General Mail******Town Administrator Report******Scheduled Appointments***

- 7:45 P.M. Kenzies Path – Conservation Commission & Rick Springer
343 Monponsett Street – Conservation Commission
- 8:20 P.M. Website Committee – progress report
- 8:40 P.M. Cable Committee – progress report
- 9:00 P.M. Snack Shed Committee – design on *Buy a Brick* layout
- 9:15 P.M. Executive Session
Real Estate
Collective Bargaining
Litigation