

HALIFAX BOARD OF SELECTMEN
 MEETING AGENDA
 TUESDAY, APRIL 26, 2011

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

Approval of Agenda – April 26, 2011

Selectmen Minutes:

Regular Session March 29, 2011
 Regular Session April 12, 2011
 Executive Session March 29, 2011

Affirm Approval of Bills / Abatements / Commitments / Warrants:

WITHHOLDING WARRANT	# 85	FOR	\$ 114,599.94
VENDOR WARRANT	# 86	FOR	\$ 52,252.97
AMBULANCE COMMITMENT	# 4A	FOR	\$ 18,935.71

Approval of Bills / Abatements / Commitments / Warrants:

PAYROLL WARRANT	# 87	FOR	\$ 318,452.75
VENDOR WARRANT	# 88	FOR	\$ 194,833.43
SELECTMEN BILLS	APRIL 26, 2011		

Acknowledge

SELECTMEN OFFICE PAYROLL	W/E 4/23/11	\$ 5,584.39
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Acknowledge

Payments to Treasurer:

<u>TURNOVER</u>	<u>AMOUNT</u>
2011-64	\$ 8.00
2011-65	\$ 700.00
2011-66	\$ 60.00

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Discussions

- (1) Need a date for clean-up day
- (2) Personnel Administrator Position
- (3) Proposed Wage & Personnel amendments and elected official's salaries
- (4) Set up date & time for Halifax in Lights Committee to come in
- (5) Pool Table Renewal – The Tee Box
- (6) Reappoint ACO – Ann-Marie Brown & Thomas Hammond

General Mail

Mail received from April 13th – April 26th

Town Administrator Report

Scheduled Appointments

- 7:45 P.M. Adam Fearing – Silver Lake H.S. FFA President
- 8:00 P.M. Website Committee presentation
- 8:30 P.M. Executive Session – Collective Bargaining
Fire, Patrol Officers, Highway, Sergeant