

**HALIFAX BOARD OF SELECTMEN
 MEETING AGENDA
 TUESDAY, MAY 24, 2011**

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

Approval of Agenda – May 24, 2011

Selectmen Minutes:

Regular Session March 22, 2011
 Regular Session May 3, 2011
 Executive Session May 3, 2011

Affirm Approval of Bills / Abatements / Commitments / Warrants:

AMBULANCE COMMITMENT	#5A	FOR	\$ 16,306.28
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Approval of Bills / Abatements / Commitments / Warrants:

PAYROLL WARRANT	# 95	FOR	\$ 326,010.95
VENDOR WARRANT	#96	FOR	\$ 40,245.44
WITHHOLDING WARRANT	#97	FOR	\$ 122,070.12
SELECTMEN BILLS	MAY 24, 2011		

Acknowledge

SELECTMEN OFFICE PAYROLL	W/E 5/21/11	\$ 5,650.00
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Acknowledge

Payments to Treasurer:

<u>TURNOVER</u>	<u>AMOUNT</u>
2011-73	\$ 5.00
2011-74	\$ 250.00
2011-75	\$ 100.00
2011-76	\$ 5.00
2011-77	\$ 25.00

Discussions

- (1) Reorganize the Board
- (2) Elementary School insurance claim
- (3) Route 58 project

General Mail

Mailed received from May 11th – May 24th

Town Administrator Report

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Scheduled Appointments

7:45 P.M. MBTA – Route 36/ Holmes Street closing

8:15 P.M. Pole Hearing – Franklin Street

8:30 P.M. Pole hearing – River Street

8:45 P.M. Municipal & School Building Applicants

Thomas Fitzgerald

Bert Gaynor

Scott Gilpatrick

John Grace

Executive Session

Police & Fire Negotiations

Land Acquisition