

**HALIFAX BOARD OF SELECTMEN
 MEETING AGENDA
 TUESDAY, JUNE 14, 2011**

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

Approval of Agenda – June 14, 2011

Selectmen Minutes:

Regular Session May 9, 2011
 Regular Session May 10, 2011
 Regular Session May 23, 2011
 Executive Session April 12, 2011
 Executive Session May 10, 2011

Affirm Approval of Bills / Abatements / Commitments / Warrants:

VENDOR WARRANT	# 98	FOR	\$ 93,483.77
PAYROLL WARRANT	# 99	FOR	\$ 344,353.75
VENDOR WARRANT	# 100	FOR	\$ 326,695.23
WITHHOLDING WARRANT	# 101	FOR	\$ 130,174.84
AMBULANCE COMMITMENT	# 5B	FOR	\$ 25,778.81
SELECTMEN BILL	DATED MAY 31, 2011		

Approval of Bills / Abatements / Commitments / Warrants:

VENDOR WARRANT	# 102	FOR	\$ 41,769.96
PAYROLL WARRANT	# 103	FOR	\$ 672,701.76
MOBILE HOME PARK FEE	# 06	FOR	\$ 5,160.00
SELECTMEN BILLS	JUNE 14, 2011		

Acknowledge

SELECTMEN OFFICE PAYROLL	W/E 6/4/11	\$ 5,965.61
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Acknowledge

Payments to Treasurer:

<u>TURNOVER</u>	<u>AMOUNT</u>
2011-78	\$ 200.00
2011-79	\$ 25.00
2011-80	\$ 215.00
2011-81	\$ 100.00
2011-82	\$ 5.00
2011-83	\$ 25.00
2011-84	\$ 120,662.57
2011-85	\$ 10.00

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Discussions

- (1) Raun Jerome – Live Entertainment Permit
- (2) Dan Darcy – Live Entertainment Permit
- (3) Route 58/Monponsett St. – Road Opening Permit
- (4) Appoint Elaine Marzilli & Lee Mulready to OCPC
- (5) Boards signature on Holmes St. /Rte 36 closing permit for MassDOT
(was approved @ the Boards meeting on May 24th)
- (6) Approve permit fees for sheet metal licensing
- (7) Affirm Live Entertainment Permit – Luke Barmakian

General Mail

Mailed received from May 25th – June 14th

Town Administrator Report

Scheduled Appointments

- 7:45 P.M. Halifax in Lights Committee
- 8:05 P.M. Reappointments to Finance Committee
Peter Beals
Paul Weckbacher
- 8:25 P.M. Award recognition – Water Department
- 8:30 P.M. Precinct Hearing
- 8:45 P.M. Conservation Commission
- 9:00 P.M. Kristin Marston – 343 Monponsett Street
Bond release
- TBD Executive Session
Patrol Officers Contract
Real Estate Transaction