

**HALIFAX BOARD OF SELECTMEN
 MEETING AGENDA
 TUESDAY, JUNE 28, 2011**

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

Approval of Agenda – June 28, 2011

Selectmen Minutes:

Patrol Officer interviews May 17, 2011

Affirm Approval of Bills / Abatements / Commitments / Warrants:

PAYROLL WARRANT	# 104	FOR	\$ 205,882.78
WITHHOLDING WARRANT	# 105	FOR	\$ 208,271.57
VENDOR WARRANT	# 106	FOR	\$ 168,333.31
WITHHOLDING WARRANT	# 107	FOR	\$ 72,257.49

Approval of Bills / Abatements / Commitments / Warrants:

VENDOR WARRANT	# 108	FOR	\$ 50,783.17
VENDOR WARRANT	# 01	FOR	\$
SELECTMEN BILLS	JUNE 28, 2011		

Acknowledge

SELECTMEN OFFICE PAYROLL	W/E 6/18/11	\$ 6,139.38
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Acknowledge

Payments to Treasurer:

<u>TURNOVER</u>	<u>AMOUNT</u>
2011-86	\$ 851.26
2011-87	\$ 50.00
2011-88	\$ 10.00
2011-89	\$ 225.00
2011-90	\$ 5.00
2011-91	\$ 5.00
2011-92	\$ 125.00

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Discussions

- (1) Affirm Live Entertainment Permit – Gail & Thomas Thibeault
- (2) FY2012 Appointments to Boards & Committees
- (3) Affirm revised American Thunder Fireworks contract

General Mail

Mailed received from June 15th – June 28th

Town Administrator Report

Scheduled Appointments

- 7:45 P.M. Joan Jolley
Appointment - Old Colony Elder Services - term expire 6/30/12
- 7:55 P.M. David Hurd
Appointment - Historical Commission - term expire 6/30/14
- 8:05 P.M. Thomas Hall
Appointment - Fire Dept. Study Committee – term expire 6/30/12
- 8:15 P.M. Tom Millias - Sheet Metal Fees
- 8:30 P.M. Finance Committee
Nikki Newton - Appointment to Finance Committee - term expire 6/15/13
John Grace - Reappointment to Wage & Personnel - term expire 6/30/14
Line item transfers
- 8:45 P.M. Shelly Cullen - UC Synergentic
Road Opening Rt. 58
- 9:00 P.M. Executive Session
Fire – Collective Bargaining
Litigation