

**HALIFAX BOARD OF SELECTMEN
 MEETING AGENDA
 TUESDAY, JULY 12, 2011**

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

Approval of Agenda – July 12, 2011

Selectmen Minutes:

None to be reviewed or approved

Affirm Approval of Bills / Abatements / Commitments / Warrants:

PAYROLL WARRANT	# 109	FOR	\$ 172,710.71
VENDOR WARRANT	# 110	FOR	\$ 209,700.02
PAYROLL WARRANT	# 2	FOR	\$ 22,594.26
VENDOR WARRANT	# 3	FOR	\$ 165,919.65
WITHHOLDING WARRANT	# 4	FOR	\$ 67,773.28
AMBULANCE COMMITMENT	# 6	FOR	\$ 51,993.37
SELECTMEN BILL	DATED JULY 5, 2011		
SELECTMEN BILL	DATED JULY 12, 2011		
SELECTMEN BILL	DATED JULY 12, 2011		

Approval of Bills / Abatements / Commitments / Warrants:

VENDOR WARRANT	# 111	FOR	\$ 285,822.68
VENDOR WARRANT	# 5	FOR	\$ 1,163,235.75
MOBILE HOME PARK FEE	# 07	FOR	\$ 5,160.00
SELECTMEN BILLS	DATED JULY 12, 2011		

Acknowledge

SELECTMEN OFFICE PAYROLL	W/E 6/30/11	\$ 5,763.10
SELECTMEN OFFICE PAYROLL	W/E 7/2/11	\$ 484.60

Acknowledge

Payments to Treasurer:

<u>TURNOVER</u>	<u>AMOUNT</u>
2011-93	\$ 863.19
2012-01	\$ 10.00

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Discussions

- (1) Road Opening Permit - 25B Eleventh Ave
- (2) Affirm Live Entertainment Permit - Jeffrey Miller
- (3) Live Entertainment Permit - Pope's Tavern Picnic
- (4) Line Item Transfers

General Mail

Mailed received from June 29th – July 12th

Town Administrator Report

Scheduled Appointments

7:45 P.M. Beautification Committee

8:00 P.M. David Hurd – Appointment to Historical Commission

8:30 P.M. Concession Stand – Lisa Hillcoat; Youth & Rec.; Municipal & School Building Committee

COA Building