

<p>HALIFAX BOARD OF SELECTMEN MEETING AGENDA TUESDAY, JULY 26, 2011</p>
---

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

***Approval of Agenda – July 26, 2011***

***Selectmen Minutes:***

- Regular Session – May 24, 2011
- Regular Session – June 28, 2011
- Executive Session – May 24, 2011
- Executive Session – June 14, 2011 - First
- Executive Session – June 14, 2011 - Second
- Executive Session – June 28, 2011

***Affirm Approval of Bills / Abatements / Commitments / Warrants:***

VENDOR WARRANT	# 112	FOR	\$ 13,927.15
PAYROLL WARRANT	# 6	FOR	\$ 181,938.32
VENDOR WARRANT	# 7	FOR	\$ 114,569.16
WITHHOLDING WARRANT	# 8	FOR	\$ 65,880.86

***Approval of Bills / Abatements / Commitments / Warrants:***

VENDOR WARRANT	# 9	FOR	\$ 291,527.49
AMBULANCE COMMITMENT	# 7A	FOR	\$ 30,503.00
SELECTMEN BILLS	DATED JULY 26, 2011		

***Acknowledge***

SELECTMEN OFFICE PAYROLL	W/E 7/16/11	\$ 5,665.30
--------------------------	-------------	-------------

***Acknowledge***

*Payments to Treasurer:*

<u>TURNOVER</u>	<u>AMOUNT</u>
2012-02	\$ 5.00
2012-03	\$ 26.20
2012-04	\$ 10.00
2012-05	\$ 1,457.07

*continued next page ....*

***Discussions***

- (1) Road Opening Permit – 28 Eleventh Ave.
- (2) Road Opening Permit – 111 Lake St.
- (3) Live Entertainment Permit – Scott Thomsen
- (4) Live Entertainment Permit – COA Cookout (Aug. 10<sup>th</sup>)
- (5) Reappoint Republican election workers
- (6) Reappoint Democratic election workers
- (7) Schedule of Bill Receivable for FY2012

***General Mail***

Mailed received from July 13<sup>th</sup> – July 26<sup>th</sup>

***Town Administrator Report***

***Scheduled Appointments***

7:35 P.M. Jeffrey Cuzzo – swearing in as Fire Captain

7:45 P.M. Dog Hearing – Chrystal Joseph

8:15 P.M. George Smith – Landcraft Corp. – Solar Farm

8:45 P.M. Kozhaya Nessralla – Farm stand sign

9:15 P.M. Beverly Smith – Appointment to COA  
Julie Lane – Appointment to COA

TBA Executive Session  
Collective Bargaining - Fire