

HALIFAX BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, AUGUST 23, 2011

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

Approval of Agenda – August 23, 2011

Selectmen Minutes:

Regular Session – June 14, 2011

Regular Session – July 12, 2011

Regular Session – July 26, 2011

Executive Session – July 26, 2011

Affirm Approval of Abatements /Commitments / Warrants:

PAYROLL WARRANT	# 10	FOR	\$ 182,024.41
VENDOR WARRANT	# 11	FOR	\$ 38,507.23
WITHHOLDING WARRANT	# 12	FOR	\$ 65,295.57
VENDOR WARRANT	# 13	FOR	\$ 207,926.77
PAYROLL WARRANT	# 14	FOR	\$ 176,994.32
VENDOR WARRANT	# 15	FOR	\$ 66,913.56
WITHHOLDING WARRANT	# 16	FOR	\$ 63,482.00
MOBILE HOME PARK FEE	# 8	FOR	\$ 5,160.00
AMBULANCE COMMITMENT	# 7B	FOR	\$ 21,312.22
AMBULANCE COMMITMENT	# 8A	FOR	\$ 19,099.00

Affirm Approval of Selectmen Bills:

MMA	\$ 35.00
ATTORNEY LAWRENCE MAYO	\$ 1,504.40
GILMAN & ASSOCIATES	\$ 370.00
DEUTSCH WILLIAMS BROOKS DERENSIS	\$ 133.00
MASSASOIT COMMUNITY COLLEGE	\$ 199.00
SHIRETOWN GLASS & ALUMINU, INC.	\$ 34,300.00
DIVISION OF LOCAL SERVICES	\$ 25.00

Approval of Bills / Abatements /Commitments / Warrants:

VENDOR WARRANT	# 17	FOR	\$ 222,946.10
SELECTMEN BILLS	DATED AUGUST 23, 2011		

continued next page

Acknowledge:

SELECTMEN OFFICE PAYROLL	W/E 7/30/11	\$ 5,714.26
SELECTMEN OFFICE PAYROLL	W/E 8/13/11	\$ 5,719.70

Acknowledge:

Payments to Treasurer:

<u>TURNOVER</u>	<u>AMOUNT</u>
2012-06	\$ 5.00
2012-07	\$ 5.00
2012-08	\$ 15.00
2012-09	\$ 10.00

Discussions

- (1) Nessralla’s sign @ the corner of Hemlock
- (2) Reappoint unenrolled election workers
- (3) Request the use of Town Green – Girl Scouts (Sept. 17th)
- (4) Road Cut – 29 Ocean Ave.
- (5) Road Block – Tricia Gilcoine – 11 Eleventh Ave.
- (6) Live Entertainment Permit - Salon Serenity
- (7) Live Entertainment Permit - Gayla & Tim Troup
- (8) Live Entertainment Permit – Nick Renna
- (9) Request the use of Town Green (back side) – Halifax Congreg. Church (9/17)

General Mail

Mailed received from July 27th – August 23rd

Town Administrator Report

Scheduled Appointments

- 7:45 P.M. Richard Lema – Appointment to TGSC
- 8:00 P.M. Recycling Fees for FY2012
- 8:30 P.M. Concession Stand
- 9:00 P.M. Wage & Personnel – Grievance
- TBA Executive Session
Collective Bargaining – Patrol Officers & Firefighters