

**HALIFAX BOARD OF SELECTMEN
 MEETING AGENDA
 TUESDAY, SEPTEMBER 13, 2011**

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

Approval of Agenda – September 13, 2011

Selectmen Minutes:

Regular Session – August 23, 2011

Executive Session – August 23, 2011

Affirm Approval of Bills / Abatements / Commitments / Warrants:

| | | | |
|----------------------|------|-----|---------------|
| PAYROLL WARRANT | # 18 | FOR | \$ 173,305.38 |
| VENDOR WARRANT | # 19 | FOR | \$ 34,856.69 |
| WITHHOLDING WARRANT | # 20 | FOR | \$ 62,873.80 |
| VENDOR WARRANT | # 21 | FOR | \$ 85,717.92 |
| AMBULANCE COMMITMENT | # 8B | FOR | \$ 23,261.44 |

Approval of Bills / Abatements / Commitments / Warrants:

| | | | |
|----------------------|--------------------------|-----|------------------|
| PAYROLL WARRANT | # 22 | FOR | \$ 309,019.04 |
| VENDOR WARRANT | # 23 | FOR | \$ 428,189.25 |
| MOBILE HOME PARK FEE | # 9 | FOR | \$ 4 5,160.00 |
| SELECTMEN BILLS | DATED SEPTEMBER 13, 2011 | | |

Acknowledge:

| | | |
|--------------------------|-------------|-------------|
| SELECTMEN OFFICE PAYROLL | W/E 8/27/11 | \$ 5,719.70 |
| SELECTMEN OFFICE PAYROLL | W/E 9/10/11 | \$ 5,736.50 |

Payments to Treasurer:

| <u>TURNOVER</u> | <u>AMOUNT</u> |
|-----------------|---------------|
| 2012-10 | \$ 5.00 |
| 2012-11 | \$ 15.00 |
| 2012-12 | \$ 5.00 |
| 2012-13 | \$ 7,832.53 |

continued next page

Discussions

- (1) Animal Control Officer Vehicle
- (2) Harbor to the Bay Charity Bike Ride
- (3) Use of Town Green – Halifax Elementary PTO – Oct. 1st
- (4) Request to waive yard sale fee for Halifax Housing Authority
- (5) Live Entertainment – Halifax Congregational Church – Sept. 17th
- (6) Cathy Miller - Grievance

General Mail

Mailed received from August 24th – September 13th

Town Administrator Report

Scheduled Appointments

- 7:45 P.M. Tax Classification Hearing
- 8:00 P.M. Sally Wells – Appoint as Associate Member to ZBA
- 8:15 P.M. Cable Advisory Committee
- 8:30 P.M. Justin Rank – Class II License
- 8:45 P.M. Treasurer/Collector
Update on reconciliation
Request to borrow from Stabilization
- 9:00 P.M. Fire Chief
Grant money
Request to add EMD to Dispatch Center
92 Lingan Street
- TBA Executive Session
Collective Bargaining – Firefighters