

HALIFAX BOARD OF SELECTMEN
 MEETING AGENDA
 TUESDAY, SEPTEMBER 27, 2011

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

Approval of Agenda – September 27, 2011

The Pledge of Allegiance

Selectmen Minutes:

Regular Session – September 13, 2011

Executive Session – September 13, 2011

Affirm Approval of Bills / Abatements / Commitments / Warrants:

WITHHOLDING WARRANT	# 24	FOR	\$ 114,725.86
VENDOR WARRANT	# 25	FOR	\$ 94,160.30
AMBULANCE COMMITMENT	# 9A	FOR	\$ 25,721.49

Approval of Bills / Abatements / Commitments / Warrants:

PAYROLL WARRANT	# 26	FOR	\$ 309,667.60
VENDOR WARRANT	# 27	FOR	\$ 198,953.30
WITHHOLDING WARRANT	# 28	FOR	\$ 105,661.50
SELECTMEN BILLS	DATED SEPTEMBER 27, 2011		

Acknowledge:

SELECTMEN OFFICE PAYROLL	W/E 9/24/11	\$ 5,761.70
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Payments to Treasurer:

<u>TURNOVER</u>	<u>AMOUNT</u>
2012-14	\$ 5.00
2012-15	\$ 5.00

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Discussions

- (1) United Nations Proclamation
- (2) Lease agreement – Fourth Ave.
- (3) Vote to Authorize Assessor to sign electronic LA5 form
- (4) Use of concession stand by Halifax Youth Baseball
- (5) Potential appointment of permanent full time Police Officers
- (6) Surplus vehicles

General Mail

Mailed received from September 14th - September 27, 2011

Town Administrator Report

Scheduled Appointments

- 7:45 P.M. U12 Halifax Girls Softball Team
New England Regional Champions
- 8:00 P.M. Road Cut Permit – Fire Fly Road
- 8:15 P.M. Jenish Convenience / Halifax Mobil
Change of Manager
- 8:30 P.M. Cathy Miller – Grievance discussion
- TBA Executive Session - Collective Bargaining
Firefighters
Patrol Officers