

BOARD OF SELECTMEN  
SELECTMEN MEETING  
TUESDAY, MAY 12 2009 - 7:00 P.M.  
HALIFAX ELEMENTARY SCHOOL

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Meeting came to order at 7:00 p.m. with Selectman John H. Bruno II, and Troy E. Garron present. Selectman Margaret T. Fitzgerald was not in attendance.

The following business was discussed:

**AGENDA**

The Agenda for Tuesday, May 12<sup>th</sup>, was approved without revision.

**ABATEMENTS/BILLS/COMMITMENTS/WARRANTS**

Moved by Garron and seconded by Bruno, Board approved payment of Payroll Warrant #91 in the amount of \$304,924.81

Moved by Garron and seconded by Bruno, Board approved payment of Vendor Warrant #92 in the amount of \$56,066.20

Moved by Garron and seconded by Bruno, Board approved payment of the following Selectmen bills:

The Enterprise (employment ads) .....	\$ 891.23
Harry B. Harding & Son (printing Town Report) .....	\$2,275.20
Deutsch Williams Brooks (legal services - Mar/Apr) .....	\$3,590.06
The Enterprise (public hearing ad/D's Grille 58) .....	\$ 85.68
Land Planning, Inc. (earth removal permit/Roach) .....	\$2,075.00
Municipal Licensing Corporation (license seminar/Smith) .....	\$ 20.00

Moved by Garron and seconded by Bruno, Board acknowledged payment of the Selectmen Office Payroll for the period ending May 9, 2009 in the amount of \$6,031.93

**GENERAL MAIL/BUSINESS**

A. Patrol Officer/Vacation Carryover

Moved by Garron and seconded by Bruno, Board approved a request from Patrol Officer Theodore J. Benner to carry over fifty two hours of vacation from Fiscal 2009 to Fiscal 2010.

B. Emergency Medical Service Zone Plan

Moved by Garron and seconded by Bruno, Board authorized the Vice Chairman to sign the EMS Zone Plan Application on behalf of the Town.

C. Resignation - Board of Registrars

Moved by Garron and seconded by Bruno, Board accepted the resignation of V. Richard Greeley from the Board of Registrars, effective immediately.

D. Halifax After School Activities Program

Board acknowledged receipt of a letter and photograph of the students who participated in the clean-up of HOPS Playground on Tuesday, April 14<sup>th</sup>. Moved by Garron and seconded by Bruno, Board voted to send a congratulatory letter to the group.

E. Municipal Relief Commission

Seelig stated the Commission has published its proposals, some of which relating to health insurance will further tie the hands of the communities. Seelig plans to attend the public hearing in Hudson on Friday.

F. Flammable Storage License - BFI/Laurel Street

The Board instructed Seelig to schedule a public hearing to rescind the Flammable Storage License issued to BFI on Laurel Street for failure to renew the license.

G. Flammable Storage License - Bosworth/Elm Street

The Board instructed Seelig to schedule a meeting to address a request to add an additional name to the Flammable Storage License issued to Bosworth on Elm Street.

H. Selectmen Meeting Schedule

Moved by Garron and seconded by Bruno, the Board voted to schedule a meeting on May 19<sup>th</sup> at which time the Board will decide whether or not to meet or cancel the meeting scheduled for May 26<sup>th</sup>. The Board will return to its regular schedule of the second and fourth Tuesday of the month beginning in June.

There being no further business, moved by Garron and seconded by Bruno, Board voted to adjourn the meeting at 7:15 p.m. to attend the continuation of the Annual Town Meeting.

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Troy E. Garron  
Clerk

CAS/bfs