

## Selectmen's Agenda – February 21, 2012 – Tuesday

**NOTE: \*\*The agenda is subject to change by the Board of Selectmen\*\***

**\*\*The Board will go into non-public session as circumstances may warrant\*\*;**

### **Department Heads:**

- A. Administrative Assistant
  - 1. Selectmen's Minutes of February 6, 2012.
  - 2. Public Hearing Minutes of February 14, 2012.
  - 3. Sick leave slip and vacation leave slip.
  - 4. Appointment sheet for Susan Roman as full-member of the Planning Board until 2014.
- B. Financial Administrator
  - 1. Sick leave slip.
  - 2. Bank reconciliation for January.
- C. Police Department
- D. Fire Department
  - PO #2 for the Webster Fire Department to Valley Fire Equipment for repairs of the E-1 foam system leak in the amount of \$978.09.
- E. Highway Department
- F. Any other Department Head(s) in attendance

**6:45 PM:** Discuss flood control letter.

**7:00 PM:** Senator Andy Sanborn – **TENTATIVELY RESCHEDULED UNTIL MARCH 19<sup>TH</sup> AT 7:00 pm**

### **OLD BUSINESS:**

- 1. Letter was sent to Army Corp of Engineer requesting a meeting with the Board and others on 2/10/12. Mr. Cummings was to be contacted with possible dates.

### **NEW BUSINESS:**

- 1. Board was to review the "Report on Non-Residential Household Wastes" draft sent by Barbara Corliss and discuss it at this meeting.
- 2. Mrs. Jones to further research the Parks Committee organization and number of members. Have now found establishment of the Parks & Recreation Commission in 1973. Number of Commission members cannot be changed without a vote of Town Meeting.
- 3. Question about sharing VNA funds with Concord. Mrs. Jones was told by Concord that each VNA is independently operated, were self-sufficient and that they do not need the funds and recommended that we continue to support Franklin. The stated clearly that they would still service Webster residents and did service 77 residents in 2010 (Concord VNA was contacted in March of 2011)..