

Selectmen's Agenda – June 11, 2012

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 May 29, 2012.
 - 2. Selectmen's Minutes of June 4, 2012 work session.
 - 3. Selectmen's Minutes of non-public session of June 4, 2012.
 - 4. Warden Appointment Form for Rob Wolinski.
 - 5. Deputy Warden Appointment Form for Emmett Bean and Arthur Dickerman.
 - 6. TDS Telecommunications Service Agreement for DSL for Police Department.
 - 7. TDS Telecommunications Service Agreement for DSL for Selectmen's Office.
 - 8. Abatement for Town of Webster – Map 10-5-168 in the amount of \$240; property was not made tax exempt prior to running of tax bills as should have been done.
 - 9. Forest Fire Report/Bill to Town of Hill in the amount of \$249.05 for reimbursement for forest fire on 4/4/12.
- B. Financial Administrator
 - 1.
- C. Police Department
 - 1.
- D. Fire Department
 - 1. PO #8 for the Fire Department to Zoll Medical Corporation GPO for repairs to the Defibrillator in the amount of \$285.
- E. Highway Department
 - 1. PO #9 for the Highway Department to Pinpoint & Company for a pallet of calcium chloride in the amount of \$599.
- F. Any other Department Head(s) in attendance

7:00 pm Peg Foss – Food Pantry Financial Report for Improvements

OLD BUSINESS:

- 1. Carpet RFP draft.
- 2. Selectmen's Agenda Items Policy draft.

NEW BUSINESS:

- 1. Discuss adding a fence behind the soccer field goals at the further end of the field. Expect Heidi Pelchat to attend this meeting to further explain.
- 2. Town Hall Projects.
- 3. Refer request to build a garage on Map 13-4 in Westwind Village to the ZBA as setbacks cannot be met?
- 4. Volunteer Interest Form received from Jaye Bowe for Ag Commission – the information has been forwarded to members of the Commission for consideration.
- 5. Red Cross has requested to use the Hall on August 11th for a Blood Drive.