Selectmen's Agenda – July 9, 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

Board to meet at 5:00 PM for mandatory pre-bid meeting regarding carpet for Hall. Regular meeting to follow at 6:30 pm

Department Heads:
- A. Administrative Assistant
  1. Selectmen's Minutes of June 25, 2012.
  2. Selectmen's Minutes of non-public session 1 of June 25, 2012.
  3. Selectmen's Minutes of non-public session 2 of June 25, 2012.
  4. PO #13 for the Town Hall to Wayne Morse for the labor & material to install a waterless urinal in the amount of $916.
  5. PO #14 for Fire Department to 2-Way Communications for radio transfer to new truck in the amount of $608.
  6. PO #15 for Fire Department to Becker Training Associates, LLC for ½ of the EMT Course for Michelle Bersaw in the amount of $325.
- B. Financial Administrator
  1. Payable Check Warrant for single check from 6/26/12.
- C. Police Department
  1.
- D. Fire Department
- E. Highway Department
- F. Any other Department Head(s) in attendance

7:00 pm Fred Reagan – School and Town map revised.

7:30 pm Chris O'Hara – representing Shari Ashton's property relative to setbacks

OLD BUSINESS:

1.

NEW BUSINESS:

1. JLMC draft for possible adoption by the Board.

2. Life Safety Code Enforcement Officer job description.

3. Discuss Emergency Management Director Position.

4. Selectman Fanjoy was to contact Attorney Matt Serge re: site visit in Davisville around 8/1/12.

5. Consider amending the Bounced Check Policy.

6. Propane with Huckleberry – will put 1,000 tank at Town Hall.

7. Mock Plaque replacement.

8. Non-public session pursuant to RSA 91-A:3 II (c) matters that any adversely the reputation of any person if no activity from 6/4/12 non-public.

9. Non-public session pursuant to RSA 91-A:3 II (a) regarding personnel with Police Chief Dupuis.

10. Discuss to continue or not the appointment sheets for FD members. Not requirement by Statute.