

Selectmen's Agenda – October 29, 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 met at 4:00 pm for budgets. Mainstay IT to be in attendance.

Department Heads:

- A. Administrative Assistant
 - 1. Selectmen's Minutes of October 15, 2012.
 - 2. Selectmen's Work Session Minutes of October 15, 2012.
- B. Financial Administrator
 - 1. Two months bank reconciliations.
 - 2. Intent to Cut for Robert & Eric Phillips & Diane Blake – Map 6-84.
- C. Police Department – Chief on vacation
- D. Fire Department
- E. Highway Department
- F. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1. Public Safety Building Roof Quote – Chief Dupuis to contact Cedar Mill Group.

NEW BUSINESS:

- 1. Letters for Lt. Phil Mitchell and Officer Dan Shapiro.
- 2. Review Investment Policy - needed to be done annually.
- 3. Discuss possible electrical updates as difficulty encountered when using hall.