

Select Board's Agenda – November 12, 2013 (Tuesday)

NOTE: **The agenda is subject to change by the Select Board**

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

Department Heads:

- A. Administrative Assistant
 - 1. Select Board's Minutes of October 28, 2013 work session
 - 2. Select Board's Non-public session 1 – October 28, 2013 work session
 - 3. Select Board's Non-public session 2 – October 28, 2013 work session.
 - 4. Select Board's Minutes of October 28, 2013 – 6:30 pm session.
 - 5. Select Board's Non-public session of October 28, 2013 – 6:30 session.
 - 6. Veteran's Exemption verification.
 - 7. PO #32 FD to Fleece & Flower Farm, LLC for repairs to dry hydrant in the amount of \$1,500.
 - 8. PO #33 for the Office to Mainstay Technologies, LLC for set-up of 365 Cloud e-mails in the amount of \$2,000.
 - 9. License to Sell Pistols & Revolvers for Patrick Apanel 1125 Battle St.
 - 10. Cost to merge Town owned PL lots @\$12.46 each would be a total of \$74.76.
 - 11. Land Use Change Tax Correction for Peter Chalfant – Map 7-58.
 - 12. Sick Leave Slip.
 - 13. Meeting confirmed w/DOT Engineer Steve Liakos (271-4420) or scliakos@dot.state.nh.us for Monday, November 18th @8:00 am. Roy & Emmett to attend.
- B. Financial Administrator
 - 1. Sign paperwork for Property Liability Trust.
 - 2. Discuss Health Insurance rates.
 - 3. Discuss PO to Bound Tree estimate.
 - 4. Discuss Soccer Field lights.
- C. Police Department
 - 1. PO #31 for the PD to Sullivan Tire & Auto Service Co. for 8 tires in the amount of \$1,040.48.
- D. Fire Department
 - 1. PO #34 to for FD to Bound Tree Medical LLC for 3 highly visible weather resistant jackets in the amount of \$801.
- E. Highway Department – list of potential projects prioritized for completion by end of year.
- F. Treasurer
- G. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1. Optional fiscal year research.
- 2. Assessing RFP.
- 3.

NEW BUSINESS:

- 1. Send notices for encumbrances to all Department Heads.
- 2. Steve Clough is presenting the Landfill budget to the Hopkinton Select Board on 11/12/13.
- 3. Calculating charges for building permits.
- 4. Copart Application.