

Selectmen's Agenda – January 6, 2014

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. Select Board Minutes of 12/23/13.
 - 2.
- B. Financial Administrator
 - 1. Workers Compensation increase.
- C. Treasurer – Impact Fee funds to Transfer Station.
- D. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1. 2014 budgets.
- 2. If appropriate at this time, vote to give a payment holiday to employees paying to Health Trust.
- 3. Chairman Johnson to contact LGC for guidance re: past employee recommendations per Personnel Policy.
- 4. Incorporate Mileage Reimbursement Policy into the Personnel Policy and take a vote.
- 5. Selectman Donovan to prepare “Waiver of Fees” for use of the Town Hall to be signed.
- 6. Roy to check on setback compliance at 7 Mt. Vernon Terrace by 1/15/14.

NEW BUSINESS:

- 1. Utilization of Legal Services policy proposal.
- 2. Residence in barn on Tyler Road acknowledged after call from PSNH.
- 3. Appoint Glen Blanchette to Park Committee until 2016.