

AGENDA FOR MONDAY, JUNE 30, 2014
Board of Selectmen
TOWN HALL MEETING ROOM
7:00 P.M.

KNOWN APPOINTMENTS AT THE TIME OF POSTING

7:00 P.M.	Highway Superintendent	re: CHA research & insurance
7:15 P.M.	Cold River hearing	
7:30 P.M.	Tammy Hicks	re: Yankee Doodle Days
7:45 P.M.	Conservation Commission	re: new member appointments
8:00 P.M.	Ras Jahn	re: Reggae Fest
9:00 P.M.	Fire Chief Annear	re: Staff & budget

POSTED ACTION ITEMS

1. Approve and sign warrants.
2. Yearly appointment requests.
3. Approve and sign Riverfest 1 day special beer permit, contingent upon Park and Rec. approval and receipt of appropriate insurance
4. Approve for payment FY15 FCSA dues of \$50.00.
5. Approve and sign FY 2015 pay schedule.
6. FRCOG request for a representative to the Mohawk Trail Woodlands Partnership Advisory Committee.
7. Approve and sign letter responding to a subpoena.
8. Mowing of the Village Cemetery proposal.
9. FCTS electrical wiring offer.
10. Appointment policy.
11. 2 transfer requests from the Treasurer/Tax Collector (Beth).

NEW BUSINESS/VARIOUS (received after posting)

INFORMATIONAL

1. MTC utilities reimbursement check received.
2. FRCOG CEDS minutes and agenda.
3. Minutes from the Board of Health.

OLD BUSINESS (To be addressed at a later meeting)

1. Replacement of the copy machine.
2. Town meeting sports activities (Feb./March – Beth)
3. Sheriff Department regional dog control info (Sept).
4. Scheduling of an appointment with the 250 Committee during the 1st meeting in July.
5. Budget procedure (June)
6. Wireless internet proposal from Christopher Gray.
7. Town Event Service Planning (July dept. meeting)
8. Town records and file cabinets (Sept.).
9. HRA Agreement (December).
10. Town Meeting retiring employees (March).
11. Employee Performance Review Committee.
12. Review of e-mail system & accounts.
13. Billing procedure (Nov. 15)
14. Yearly Inventory updates (BOS, Oct.).
15. Bylaws update (Dave).

