

AGENDA FOR FRIDAY, AUGUST 8, 2014
Board of Selectmen
TOWN HALL MEETING ROOM
5:30 P.M.

KNOWN APPOINTMENTS AT THE TIME OF POSTING

5:30 P.M.	Berkshire Pizza Hearing	
5:45 P.M.	POIC Jared Bellows	re: new officer appointment
6:00 P.M.	EMD Michael Walsh	re: ESF-5

POSTED ACTION ITEMS

1. Approve and sign: warrants, minutes, letters of gratitude to: Ron Smith, Ken Shippee, Eric Dean, Kathy Eichholz
2. Approve and sign Cold River alcohol license.
3. Vote fee for Cold River alcohol license.
4. Approve and sign FY 15 property insurance schedules.
5. Approve and sign HHW Collection MOU.
6. Bridge ratings (Dave).

NEW BUSINESS/VARIOUS (received after posting.)

INFORMATIONAL

1. Carl's Four Season insurance certificate.
2. Fairgrounds certificate of inspection.
3. Chapter 90 project requests notice to proceed.
4. Minutes from the Park and Recreation Commission (3 sets).
5. Minutes from the Board of Assessors.
6. 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).

