

AGENDA FOR MONDAY, JANUARY 26, 2015

Board of Selectmen

TOWN HALL MEETING ROOM

7:00 P.M.

KNOWN APPOINTMENTS AT THE TIME OF POSTING

7:15-7:30 P.M.	Finance Committee	re: Financial matters
7:30-7:40 P.M.	Andrea Bernard, Librarian	re: Library sign
7:40-8:10 P.M.	Emerg. Services Departments	re: Event policy
8:10-8:25 P.M.	S. Ferguson, Planning Bd.	re: Appt. of Carlene to the Planning Bd.

POSTED ACTION ITEMS

1. Approve and sign: warrants, 12-29-14 and 1-12-15 minutes.
2. All Board Meeting agenda items.
3. Approve and sign FCSWMD MOU for agricultural plastic recycling program trailer.
4. Approve and sign Transfer Station certification form.
5. Slim Jim recycling containers offer.
6. Special Town Meeting inquiry.
7. Fire Chief response to quarterly payroll schedule.
8. Historical Society submits additional museum paperwork.
9. Administrator: goals, duties, welcome packet, etc.
10. Selectmen's Annual Town Report.
11. Selectmen's budget items.

NEW BUSINESS/VARIOUS (received after posting).

INFORMATIONAL

1. MassDOT bridge inspection report.
2. FRCOG sends Planning Board minutes and agenda.
3. Monthly reports from the Treasurer.
4. Minutes from the Assessors and Board of Health.

OLD BUSINESS (To be addressed at a later meeting)

1. Replacement of the copy machine.
2. Website policy (January).
3. Event policy/application (January).
4. Mental health protocol (spring).
5. Departmental budget requests (Dec.)
6. Town meeting sports activities (Feb./March – Beth)
7. Sheriff Department regional dog control info (Sept).
8. Scheduling of an appointment with the 250 Committee during the 1st meeting in July.
9. Budget procedure (June)
10. Wireless internet proposal from Christopher Gray.
11. Town Event Service Planning (July dept. meeting)
12. Town records and file cabinets (Sept.).
13. HRA Agreement (December).
14. Town Meeting retiring employees (March).
15. Employee Performance Review Committee.
16. Review of e-mail system & accounts.

17. Billing procedure (Nov. 15)
18. Yearly Inventory updates (BOS, Oct.).
19. Bylaws update (Dave).