

BOARD OF SELECTMEN MEETING
MONDAY, OCTOBER 20, 2014 – 6:30 P.M.
TRAINING ROOM AT PUBLIC SAFETY BUILDING

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Joint Meeting with Library Trustees – Appointment of Trustee
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. Vote to authorize permit for a Ceremonial Bonfire for the 250th Celebration event to be held on January 17th
 - B. Veterans Day Ceremony November 11th – Selectman to speak
 - C. Appoint a member to the School Superintendent Search Committee
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. October 6, 2014 Minutes – Regular Meeting
 - B. October 14, 2014 Minutes – Special Meeting
- IX. BOS CORRESPONDENCE
- X. OCTOBER MEETINGS and EVENTS
 - Tuesday, October 28th @7:00 p.m. – Special Town Meeting at Oakmont
- XI. ANNOUNCEMENTS
- XII. SOLICIT PUBLIC INPUT (5 minute limit)
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

I. SALUTE THE FLAG

II. SOLICIT PUBLIC INPUT (5 minute limit)

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

A. Joint Meeting with Library Trustees – Appointment of Trustee

The Library Trustees will be present and along with the Board of Selectmen will choose between two applicants and appoint someone to fill the vacancy left by Joe vonDeck who resigned.

V. OLD BUSINESS

VI. NEW BUSINESS

A. Vote to authorize permit for a Ceremonial Bonfire for the 250th Celebration event

The 250th Committee is asking for a permit to hold a Ceremonial Bonfire on January 17th, from 4:00 to 8:00 p.m. at the Fitchburg Sportsmen's Club (snow date of January 24th). The Board needs to vote to approve this.

B. Veterans Day Ceremony November 11th – Selectman to speak

The Board needs to decide who will speak at the Veterans Day Ceremony.

C. Appoint a Member to the School Superintendent Search Committee

As part of the process, the School Committee has formed a screening committee to be comprised of school committee members, school district administrators and employees, parents, community members without children currently in the schools, and municipal representatives. The School Committee invites each Board of Selectmen to appoint one representative from their respective boards or from within current town government. We ask only that you appoint an elected or appointed official that is a current citizen of your town.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

A. October 6, 2014 Minutes – Regular Meeting

B. October 14, 2014 Minutes – Special Meeting

IX. BOS CORRESPONDENCE

X. OCTOBER MEETINGS and EVENTS

- Tuesday, October 28th @7:00 p.m. – Special Town Meeting at Oakmont
- Tuesday, November 4th State Election

XI. ANNOUNCEMENTS

Town Clerk Reminders:

- January 1st and on – Open registration of voters at the Town Hall, Town Clerk's Office, 32 Main Street, from 7:30 a.m. to 7:00 p.m. on Mondays and 7:30 a.m. to 5:00 p.m. Tuesday thru Thursday.
- October 28, Tuesday – Special Town Meeting 7:00 p.m. at Oakmont Regional High School Auditorium, 9 Oakmont Drive.
- November 3, Monday – 12:00 Noon, Last day for filing applications for absentee ballots for voters who will be out of town for the State Election.
- November 4, Tuesday – State Election – Polls open at 7:00 a.m. and close at 8:00 p.m. at J.R. Briggs Elementary School Gym, 96 Williams Road.
- The \$50.00 fines have been sent to those residents who have not licensed their dog(s). The dog owner will then be responsible to pay a total fine of \$75.00 per dog in addition to the licensing fee.

Trick or Treat will be held on Friday, October 31st from 5:00 to 7:00 p.m. Chapel and Lawrence Streets will be closed to through traffic. Donated candy can be dropped off at the Public Safety Building and will be distributed to those homes on Chapel and Lawrence Streets.

The next scheduled Board of Selectmen meeting will be held on Monday, November 3, 2014 at 6:30 p.m. in the Training Room at the Public Safety Building.

XII. SOLICIT PUBLIC INPUT (5 minute limit)

XIII. EXECUTIVE SESSION

The Board will enter into Executive Session to deliberate upon matters, which if done in open meeting could detrimentally affect the position of the Town regarding strategy with respect to contract negotiations for non-union employees and to only reconvene into open session to adjourn.

XIV. ADJOURNMENT