BOARD OF SELECTMEN MEETING MONDAY, DECEMBER 1, 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. Tax Classification Hearing
- B. <u>Temporary Borrowing Water Line Replacement Project (Paul Pollastri)</u>
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES A. November 17, 2014 Minutes – Regular Meeting
- IX. BOS CORRESPONDENCE

X. DECEMBER MEETINGS and EVENTS

- Wednesday, December 3 @7:00 p.m. Zoning Board of Appeals Lower Level Town Hall
- Tuesday, December 9 @6:00 p.m. Water/Sewer Commission Lower Level Town Hall
- Wednesday, December 10 @5:00 p.m. Board of Assessors Assessors Office Town Hall

XI. ANNOUNCEMENTS

- XII. SOLICIT PUBLIC INPUT (5 minute limit)
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

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- III. APPROVAL OF AGENDA
- **IV. PRESENTATIONS & REPORTS**
 - A. <u>Tax Classification Hearing</u>
 Harald Scheid and Linda Couture from RRG will be present as well as Donna Burton.
 - B. <u>Temporary Borrowing Water Line Replacement Project (Paul Pollastri)</u> Paul Pollastri is asking the Board to sign a temporary borrowing, which is to roll over a note that is due this month. This is necessary because the grant won't be received in time to meet the deadline for payment.
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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.

The next scheduled Board of Selectmen meeting will be held on Monday, December 15, 2014 at 6:30 p.m. in the Training Room at the Public Safety Building.

The Parks & Rec Committee will hold the 3rd Annual Tree Lighting and Santa Parade on Friday, December 5th at 5:30 p.m. in front of Town Hall. The Santa Parade will start at 6:00 p.m. from the School Boy Statue to Town Hall. The Lighting of the Tree will take place at 6:30 p.m. From 5:30 to 6:30 p.m. "Elsa" from the movie "Frozen" will be there as well as Frosty and company. There will be raffles, the Oakmont Marching Spartans, Oakmont Choir, 3 different craft stations outside as well as many other activities.

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 collective bargaining pending and ongoing and to reconvene in open session only to adjourn.

XIV. ADJOURNMENT