

**JOINT MEETING - BOARD OF SELECTMEN
AND LIBRARY TRUSTEES
MONDAY – MARCH 7, 2016 – 6:30 P.M.
TRAINING ROOM - PUBLIC SAFETY BUILDING**

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Library Trustees - Appointment of Library Trustee
 - B. Request to place a sculpture in Winchester Park in honor of Kate Arpano by the Girl Scouts
- V. OLD BUSINESS
 - A. Update - DPW Building Committee
 - B. Update – Downtown Focus Committee and Regional Agreement Committee
 - C. Further discussion on Remote Participation
- VI. NEW BUSINESS
 - A. Discussion and vote on Gordon E. Erickson Memorial Fire Rescue Fund Request
 - B. Vote to set date and time for Annual and Special Town Meetings and to set deadline for submitting warrant articles
 - C. Discussion on which Selectman will speak at the Memorial Day Services
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. February 16, 2016 – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. MARCH MEETINGS and ANNOUNCEMENTS
 - 3/9 Wednesday – 5:00 p.m. – Board of Assessors- Assessors Office Town Hall
- XI. SOLICIT PUBLIC INPUT (5 minute limit)
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

Monday, March 7, 2016 - Board of Selectmen Meeting

- I. SALUTE THE FLAG
 - II. SOLICIT PUBLIC INPUT (5 minute limit)
 - III. APPROVAL OF AGENDA
 - IV. PRESENTATIONS & REPORTS
 - A. Library Trustees – Appointment of Library Trustee

The Library Trustees are present to appoint, along with the Board of Selectmen, a new Trustee to fill the vacant position due to the resignation of Margaret Donovan. The Trustees would like to appoint Lynne Pinsoneault.
 - B. Request to place a sculpture in Winchester Park in honor of Kate Arpano by the Girl Scouts

Kate Arpano passed away at the young age of 6 due to a brain tumor. The Girl Scouts would like to place a sculpture in Winchester Park in her memory.
 - V. OLD BUSINESS
 - A. Update – DPW Building Committee

Kyle Johnson, Chair, will give the update.
 - B. Update – Downtown Focus Committee and Regional Agreement Committee

Duncan Phyfe, Chair of Downtown Focus Committee will give an update. And, as a member of the Regional Agreement Committee, he will update the Board.
 - C. Further discussion on Remote Participation

The Selectmen have asked Board and Committee Chairs to attend this meeting to discuss this subject.
 - VI. NEW BUSINESS
 - A. Discussion and vote on Gordon E. Erickson Memorial Fire Rescue Fund Request

The Gordon E. Erickson Fund Request is for portable radios for the Fire Department in the amount of \$5,567.94.
 - B. Vote to set date and time for Annual and Special Town Meetings and to set deadline for submitting warrant articles

Tuesday, May 3, 2016 is the first Tuesday in May. Special Town Meeting at 6:30 p.m. and the Annual Town Meeting at 7:00 p.m. The Board needs to vote to open the warrant and close the warrant on Thursday, March 24, 2016 at 12:00 noon.
 - C. Discussion on which Selectman will speak at the Memorial Day Services.
 - VII. TOWN ADMINISTRATOR'S UPDATE
 - VIII. APPROVAL OF MINUTES
 - A. February 16, 2016 – Regular Meeting
 - IX. BOS CORRESPONDENCE
 - X. MARCH MEETINGS and ANNOUNCEMENTS
 - Wednesday – 3/9 – 5:00 p.m. – Board of Assessors in the Assessors' Office at Town Hall
- 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. Town Hall is closed on Friday.
 - Tuesday, March 8 – Last day for filing nomination papers for the Town Election with the Board of Registrars by 5:00 p.m.

Monday, March 7, 2016 - Board of Selectmen Meeting

- Thursday, March 24 – Last day to file objections or withdrawals of nomination papers to the Town Clerk by 5:00 p.m.
- Wednesday, April 6 – Final Registration for the Town Election – Registration of voters at Town Hall, Town Clerk's office - 8:00 a.m. to 7:00 p.m.

The next scheduled Board of Selectmen meeting will be held on Monday, March 21, 2016 at 6:30 p.m. in the Training Room at the Public Safety Building.

XI. SOLICIT PUBLIC INPUT (5 minute limit)

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT