

**SPECIAL BOARD OF SELECTMEN MEETING
AGENDA
OCTOBER 7, 2014 – 4:00 P.M.
SELECTMEN'S CONFERENCE ROOM**

1. CALL TO ORDER

2. INFORMATIONAL WORKSHOP WITH HUMAN RESOURCES DIRECTOR FERN SMENYAK:

- Volunteer Firemen Service Awards Program of July 1, 1995 – Lou Menendez
- Employee Life Insurance Benefits
- Health Insurance “opt-out” provisions
- Pension Plan Administration – Administrative/Trust Document changes

3. ADJOURN