

# AGENDA

# for the Board of Selectmen

April 14, 2014

Memorial Town Hall

7:00PM-General Meeting—3<sup>rd</sup> Floor Meeting Room Executive Session-2<sup>nd</sup> Floor Selectmen's Office

#### **NEW BUSINESS**

- o Georgetown Fish & Game-noise concerns-Brian Duke
- Agenda request- Arthur Greenburg
- o Bond for Penn Brook School-vote required
- o Police New Explorer Program-Chief Cudmore to be present
- o Keon's change of dba to Halloway's
- o Economic Development reduce members from 7 to 5
- o GAA request for a 1-Day Liquor License at Camp Denison May 17, 2014
- o Selectmen to request the Board of Assessors to apply the FY15 tax increase to all four quarters.

### **CORRESPONDENCE**

 Request from Neurofibromatosis Northeast to include Georgetown on the route for the 4<sup>th</sup> Coast to the Cure bide ride Saturday, September 6, 2014

# **OLD BUSINESS**

- O Authorization for Town Administrator to sign MOU 68 Elm Street/Johnson
- ATM Warrant Review and Vote
- STM Warrant Review and Vote

# **SELECTMEN'S REPORT**

#### TOWN ADMINISTRATOR'S REPORT

FY15 Budget Update

# **WARRANT & MINUTES**

- Warrant to be signed
- o Minutes November 18, 2013; December 2, 2013; March 10, 24, 27, 2014

# **APPOINTMENTS & APPROVALS**

- o Inspection Department appointments to expire March 31, 2015
  - N. Jon Metivier, Building Inspector; Glen Clohecy, Alternate BI; Mark Unger, Insp. of Wires;
     Robert Brown, Alternate Insp. of Wires; William Gianacoples, Plumbing Insp.; Stan Kulacz,
     Alternate Plumbing Ins.
- o Approval of the Poll Workers for the May 12, 2014 Annual Town Election

# **EXECUTIVE SESSION-Union Negotiations discussion-Second Floor Selectman's Office**

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a
detrimental effect on the bargaining or litigating position of the governmental body and the Chair so
declares ...;

#### **NEXT MEETING**

Monday, April 28, 2014 at 7:00PM, 3<sup>rd</sup> floor meeting room, Town Hall