



**AGENDA**  
for the  
**Board of Selectmen**

February 10, 2014

Memorial Town Hall

6:00PM-Executive Session-2<sup>nd</sup> Floor Selectmen's Office

7:00PM-General Meeting—3<sup>rd</sup> Floor Meeting Room

**6:00PM-EXECUTIVE SESSION-Penn Brook School**

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 ...;**

**WARRANT & MINUTES**

- Warrant to be signed

**NEW BUSINESS**

- Remote participation discussion-Town Counsel to be present
- Correspondence process
- Support of Mosquito Control Funding for FY15 (corrected assessment)
- Open the STM Warrant for May 5, 2014

**CORRESPONDENCE**

**OLD BUSINESS**

- Snow and Ice Budget Update-Peter Durkee, Highway Surveyor to be present

**SELECTMEN'S REPORT**

- Financial Management Review from DoR for discussion

**TOWN ADMINISTRATOR'S REPORT**

- FY15 Budget Update
- Draft ATM Warrant for May 5, 2014
- Draft STM Warrant for May 5, 2014

**APPOINTMENTS & APPROVALS**

- Request for license approval
  - Common Victualler-Village Sub & Pizza, and Charles C. Dame Lodge
  - Class II-Used Car Sales-Georgetown Auto Repair and Sales
- Request for appointment of Ann Stewart as an Alternate on the Council on Aging term to expire June 30, 2014.

**NEXT MEETING**

Monday, February 24, 2014 at 7:00PM, 3<sup>rd</sup> floor meeting room, Town Hall