



AGENDA
for the
Board of Selectmen

June 23, 2014

Memorial Town Hall

7:00PM-General Meeting—3rd Floor Meeting Room

7:00PM-Joint meeting with the Library Trustees

7:10PM-Joint meeting with the School Committee

JOINT MEETINGS

- Joint meeting with the Library Trustees for the selection of a Library Trustee to fill an unexpired term until the next election May 12, 2015.
- Joint meeting with the School Committee for the selection of a School Committee member to fill an open position until the next election May 12, 2015.

WARRANT & MINUTES

- Warrant to be signed
- Minutes March 3, April 28, May 19, 2014

CORRESPONDENCE

- Surplus request from the Police Chief

NEW BUSINESS

- Line Item and Reserve Fund Transfers
- Employee Handbook-Revised for July 1, 2014
- RecPath-Form E Certification
- Park & Rec Easement - 186 East Main St-Jim DiMento to be present

OLD BUSINESS

- GAA to discuss Synthetic Turf Field
- Disposition of Highway Truck
- Veterans Grave funds

SELECTMEN'S REPORT

- Financial Management Review from DoR for discussion

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS & APPROVALS

- Appointments for FY15 to FY19
 - Request from Wallace Rose for appointment as Sealer of Weights & Measures
 - Request from Joe Soucy for appointment to the Park & Rec
 - Request from Tom Parsons for appointment to the Conservation Commission
 - Request from Martha Robertson as an Alternate to the Historical Commission

NEXT MEETING

Monday, July 7, 2014 at 7:00PM, 3rd floor meeting room, Town Hall