



AGENDA

for the
Board of Selectmen

August 25, 2014

Memorial Town Hall

6:00PM-General Meeting—3rd Floor Meeting Room

WARRANT & MINUTES

- Warrant to be signed
- Minutes June 9, 23; July 7, 24, August 4, 2014

NEW BUSINESS

- Park & Rec Easement - 186 East Main St-Jim DiMento to be present
- Agenda posting method change
- Fall Town Meeting-possible meeting dates: Monday, October 20th or 27th
- Open the Warrant for Fall Town Meeting

CORRESPONDENCE

- Request from the Town Planner to surplus 2 Plotters.
- Request from the Fire Chief to surplus Ambulance Chassis and 2005 Ford Expedition.
- Notice from the Town Clerk of a Board of Registrars vacancy.

OLD BUSINESS

- Harmony Lane-Street Acceptance
- Food Truck Regulations
- Personnel Handbook

SELECTMEN'S REPORT

- Fall BoS schedule: October 6, 20; November 3, 17; December 1, 15, 2014
- Financial Management Review from DoR for discussion

TOWN ADMINISTRATOR'S REPORT

- Volunteer Email Policy
- FY14 & FY15 Budget Update

APPOINTMENTS & APPROVALS

- Economic Development Appointments
 - Ted Kottcamp, James Lacey to expire 6/30/16; Howard Snyder, Richard Williams, Gary Fowler, and Jay O'Malley to expire 6/30/15
- Appointment of Robert Watts as the Alternate Merrimack Valley Planning Commission Representative term to expire 6/30/2015
- Request from the Town Clerk to approve the poll workers for the State Primary, Tuesday, September 9, 2014.

NEXT MEETING

Monday, September 8, 2014 at 7:00PM, 3rd floor meeting room, Town Hall

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator or mfarrell@georgetownma.gov at 978-352-5755.