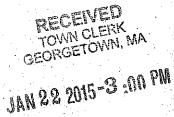


# AGENDA

## for the

# **Board of Selectmen**

January 26, 2015 Memorial Town Hall ~ 3<sup>rd</sup> Floor Meeting Room 6:30PM-General Meeting



## **NEW BUSINESS**

- o Request from the Friends of the Library for a Charity Wine License
- o Request from the Ruth Eifert to declare various computer equipment surplus property

## **WARRANT & MINUTES**

- o Warrant to be signed
- o Minutes January 5, 2015

## CORRESPONDENCE

o Notice from the Town Clerk of the resignation of Thomas Moore from the Conservation Commission

#### OLD BUSINESS

- O Acceptance of funds from the GAA for the Artificial Turf Field
- o Draft Annual Town Meeting Warrant for Monday, May 4, 2015
  - Draft CPC placeholders
- Open the Special Town Meeting Warrant for Monday, May 4, 2015

# ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING

## SELECTMEN'S REPORT

- Financial Management Review from DoR for discussion
  - o Define the Purpose of the Spring Annual and Fall Town Meetings

## TOWN ADMINISTRATOR'S REPORT

Budget update

#### APPOINTMENTS & APPROVALS

- o Police appointments:
  - Sgt. Hatch to Acting Lieutenant 1/27/2015 to 3/31/2015
  - Acting Lieutenant Hatch to Lieutenant 4/1/2015 to 6/30/2015
  - Det. Rodden to Acting Patrol Sergeant 1/27/2015 to 3/31/2015
  - Acting Patrol Sergeant Rodden to Patrol Sergeant 4/1/2015 to 6/30/2015
  - Reserve Officer Ballard to Full Time Patrolman effective 3/9/2015 to 6/30/2015
  - Reserve Dispatcher David Rosquete to Reserve Officer 1/27/2015 to 6/30/2015
- Request from Rachel Bancroft for appointment to the Conservation Commission term to expire June 30,
  2017
- Request from the EDC to appoint two Associate Members Wayne Snow and Andrew Cliff terms to expire June 30, 2015
- License Renewal to expire December 31, 2015:
  - Common Victualler: Village Sub & Pizza

# ADJOURNMENT NEXT MEETING

Monday, January 26, 2015 at 6:30PM, 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.