

**NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 23 A & B OF CHAPTER 39 OF THE GENERAL LAWS THAT A MEETING OF THE

Board: Board of Selectmen  
Date: June 10, 2014  
Time: 7:30 p.m.  
Location: Selectmen Meeting Room

***Approval of Selectmen Minutes***

***Affirm approval of Bills/Abatements/Commitments/Warrants***

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***Acknowledge of Office Payroll/Turnovers to Treasurer***

***Discussions***

- (1) Reappointments to Boards & Committees
- (2) Sign State 911 Grant for Communication Center
- (3) Staffing at Fire Station
- (4) COA Van Paperwork
- (5) Affirm Live Entertainment Permit for Julie Lane

***General Mail***

Mail received from May 28<sup>th</sup> - June 10<sup>th</sup>

***Scheduled Appointments***

- 7:45 P.M. Reappointment Julianne Crawford – Finance Committee  
8:00 P.M. Appointment Diane Ruxton – Wage & Personnel  
8:10 P.M. Appointment Melvin Conroy – Capital Planning Comm.  
8:15 P.M. Dean Debis – Environmental Compliance Services, Inc.  
Road opening – Route 58 & 106  
8:30 P.M. Bradford John Randall – Live Entertainment Permit  
8:45 P.M. Halifax in Lights Committee  
Banners on Telephone Poles

***Executive Session***

TBA Executive Session – Contract Negotiations  
Dispatch, Fire, Patrol Officers, Sergeant & Highway

Signed By: \_\_\_\_\_

Title: Selectmen Assistant

Date: June 5, 2014