



**BOARD OF SELECTMEN
AGENDA**

**Tuesday, February 24, 2015
7:00pm
Town Hall Meeting Room**

Stu Sklar (Chair), Lucy B. Wallace, Ronald V. Ricci, Leo F. Blair, Ken Swanton

- 1) *Call Meeting to Order – Stu Sklar***
- 2) *Approve minutes from 1/26 & 2/3 (7:00)***
- 3) *Meet with DPW Director: appointment of Andrew Bernhardt as Truck/Driver laborer and employee promotions. (7:05)***
- 4) *Historical Commission review of preservation agreement on 327 Still River Road and warrant article on historic district map. (7:15)***
- 5) *Update and report from the Town Hall Construction Committee (7:25)***
- 6) *Old Library update (7:40)***
- 7) *Public Communication (7:55)***
- 8) *Town Administrator report – miscellaneous issues & discussion items
Entertainment license request for Apple Blossom Festival – Sat. May 9th (8:00)***
- 9) *Action/Discussion Items: (8:10)***
 - a) *Endorse Ambulance billing contract***
 - b) *Review and discuss large scale event policy***
 - c) *Recognize Jim Elkind resignation***
 - d) *Approve donation of Transfer Station Sticker for Gala***
 - e) *Ken Harrod Memorial Bike Ride request for Sat. May 30th***
- 10) *Review and approve the Town Meeting Warrant. (8:30)***
- 11) *Selectmen reports***

**NEXT SCHEDULED REGULAR MEETING
Tuesday, March 3, 2015
Regular Meeting
7:00PM
Town Hall Meeting Room**

****Times are approximate****