



BOARD OF SELECTMEN

AGENDA

Tuesday, July 14, 2015

7:00pm

Hapgood Meeting Room

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

- 1) *Call Meeting to Order – Ron Ricci***
- 2) *Approve minutes from 6/16 (7:00)***
- 3) *Monthly report from the Town Hall and Hildreth House Construction Committee (7:05)***
- 4) *Appointment of Council on Aging Outreach Coordinator (7:20)***
- 5) *Appointments to the Ambulance Squad (7:25)***
- 6) *Public Communication (7:30)***
- 7) *Meet with the organizers from the Healing Garden's Ride to Thrive bike ride request. (7:35)***
- 8) *Update on tower truck from Fire Chief Sicard and discussion/decision by board on awarding of the tanker bid. (7:45)***
- 9) *Town Administrator report – miscellaneous issues & discussion items - Fall Festival Ent. License request (8:00)***
- 10) *Action/Discussion Items: (8:15)***
 - a) Vote on Board of Selectmen polices & procedures***
 - b) Review and vote on appointment of election officials***
 - c) Discuss and vote on an Inter-fund transfer***
 - d) Discuss and vote on the Annual Town Meeting date for 2016 & review FY 2016 calendar***
- 11) *Selectmen reports (8:30)***
- 12) *Review of goals (8:40)***

NEXT SCHEDULED REGULAR MEETING

August 11, 2015

7:00PM

Hapgood Meeting Room – 7 Fairbank Street