

# Board of Selectmen Meeting Agenda Monday, March 18, 2013 Meeting Location-Town Hall

**5:55 PM** Sign Consent Agenda

**6:00 PM** Call to Order

Vote to approve Consent Agenda

# **Announcement of Consent Agenda Committee re-appointments**

Robert Todd-Open Space Committee; David Hulick-Recreation Commission; Donald Duhaime-Planning Board; Harry Piper-ZBA

### 6:01 PM

Item 1: Reorganization of Board of Selectmen-Appointment of a Chairman

**Item 2:** Roch Larochelle-New applicant for <u>Finance Committee seeking appointment</u>

## **Old Business**

**Item 3:** Approval of <u>Public Minutes</u> of March 4, 2013

Item 4: Brief overview of final Town Meeting approved Officers and Warrant

Articles-Peter Flynn

# **New Business**

**Item 5:** Bid award for Highway Department Calcium Purchase

**Item 6:** Acceptance of Finance Committee resignation

**Item 7:** Review and possible adoption of the Town's Investment Policy

## **Public Forum (if needed)**

### Other Business -

**Item 8:** Town Administrators Report

**Item 9:** Selectmen's Reports

Notice Posted on March 15 2013 Next Scheduled Meeting: April 1, 2013 at the Town Hall Conference Room