

Board of Selectmen-Meeting Agenda Monday, June 3, 2013 Meeting Location-Town Hall

- 5:55 PM Sign Consent Agenda
- **6:00 PM** Call to Order

Vote to approve Consent Agenda

Consent Agenda includes reappointments of Willard Dodge to the Road Committee and Jim Federer to the Solid Waste Committee and Software Purchase agreement with Avitar for online boat MAAP Module upgrade

6:05 PM

Appointments

Item 1: Mark Dobowski-Applicant for Alternate to Conservation Commission

- Item 2: Ed Hunter-Update on Building Department Issues
- Item 3: <u>Chief James Brace-Introduction</u> and 'swearing in' of two new part time officers Steve Case and Alexandra Nelson
- Item 4: <u>Gerry Cornett</u>-(1) Re: Revision to "warning letters" concerning recycling violations; (2) Discussion Re: RFQ for Transfer Station trailer

Old Business

Item 5: Approval of <u>Public</u> and Non-Public Minutes of May 20th, 2013

<u>New Business</u>

Item 6: Review of five month <u>Expenditures</u> and <u>Revenues</u>-Peter Flynn

Item 7: Competitive Electric Power Supplier-Contract Recommendation <u>Energy Memo</u>; <u>Confirmation of Fixed Energy</u>; <u>Energy Findings</u>; <u>Power Sale</u> <u>Agreement</u>

Public Forum (if needed)

<u>Other Business –</u>

Item 8: <u>Town Administrator's Report</u> Item 9: Selectmen's Reports Item 10: Request for Non-Public Session per RSA 91-A:3, II (e) legal

Notice Posted on May 31, 2013- Next Scheduled Meeting: June 17, 2013 at the Town Hall Conference Room