# Board of Selectmen Meeting Agenda Monday, April 1, 2013 <u>Meeting Location-Town Hall</u>

5:55 PM Sign Consent Agenda
6:00 PM Call to Order Vote to approve Consent Agenda

### **Consent Agenda voting includes:**

- \* Acceptance of \$615.00 donation from the Historical Society to the 250<sup>th</sup> Committee
- \* **Committee Appointments:** Gerry Cornett-Conservation Commission; Nancy Loddengaard, Forestry Committee

#### 6:01 PM Public Forum

#### **Appointments**

Item 1: <u>Cheryl Christner</u> – Interview and appointment for the Energy Commission Item 2: <u>Mike Sindoni</u>-Recreation Director-Updates on spring and summer programs

#### **Old Business**

**Item 3:** Adoption of new <u>Pay Scale</u> for the Employee Handbook **Item 4:** Approval of minutes of March 18, 2013

#### **New Business**

Item 5: First Reading: Introduction & discussion re: Amending the <u>Drug and Alcohol</u> Policy for DOT Qualified Employees at the Highway Department

Item 6: First Quarter Year to Date Financial Report(s) <u>Expenses</u> / <u>Revenues</u>

 Public Forum (if needed)

 Other Business 

 Item 7: Town Administrator's Report

 Item 8: Selectmen's Reports

 Item 9: Possible Request for Non-Public Session per RSA 91-A: 3, II (d) and (e)

## Notice Posted on March 29, 2013 Next Scheduled Meeting: April 15, 2013 at the Town Hall Conference Room