

Board of Selectmen Meeting Agenda Monday, April 21, 2014 Meeting Location-Town Hall

5:55 PM Sign Consent Agenda

6:00 PM Call to Order

Vote to approve Consent Agenda

Consent Agenda included: Re-appointments of Lee Brown to Recreation Commission; Resignation of Mitch Larochelle as Alternate on Planning Board; Mary Koon to Energy Committee.

6:01 PM

1st Public Forum

Appointments

Item 1: Sen. Andy Sanborn – Updates on Senate Bills and activities

Item 2: Mike Sindoni-Recreation Director: Updates on Recreation Dept. Activities

Item 3: Chief James Brace –

*Formal Swearing: Full Time Police Officer

*Formal Pinning: Michael Masella, promotion from Patrolman to Sergeant

*Presentation for approval of DWI Grant

Item 4: Special Presentation by the Selectmen

Old Business

Item 5: Approval of <u>public minutes of March 17, 2014</u>, Non-Public of March 17th and April 7th.

Item 6: Second Reading-Public Hearing-Grant Application Policy

Item 7: Second Reading-Public Hearing-Police Department Sick and Personal Time
Policy

New Business

Item 8: First Reading- Introduction of Town of New Boston Finance Committee

Operational Policy

Other Business -

Item 9: Town Administrators Report

Item 10: Selectmen's Reports **2nd Public Forum (if needed)**

Adjourn

Notice Posted on April 18, 2014 Next Scheduled Meeting: May 5, 2014 at the Town Hall Conference Room