Board of Selectmen Agenda

October 1, 2013

Fire & EMS Headquarters, 20 Church St – 2<sup>nd</sup> floor training room 6:00PM

- 1.0 Call Meeting to Order/Review the Meeting Agenda
- 2.0 Approval of Previous Meeting Minutes
  - 2.1 Regular Meeting; September 10, 17, 2013
  - 2.2 Executive Session; September 17, 2013
- 3.0 Invited Guests
  - 3.1 6:05 Town Hall Building Committee Update
  - 3.2 6:20 Update on Heritage Day Seema Kenney
- 4.0 Managers' Report
- **5.0** Discussion Items
  - 5.1 Discuss South Street Gravel Pit
  - 5.2 Discuss Milford Casino Process
  - 5.3 Review draft list of articles for November 19<sup>th</sup> Special Town Meeting
  - 5.4 Review Draft FY 14-15 Budget Schedule
  - 5.5 Discuss cleaning of the World War I Monument on the Town Common
- **6.0** Board of Selectmen's Action Plan Review
  - 6.1 Discuss Town Strategic Plan
- 7.0 Recognition
- 8.0 Meeting Look Ahead Topics
- 9.0 Other Topics Not Reasonably Anticipated
- 10.0 Department Reports
- 11.0 Correspondence
- 12.0 Executive Session(s)
- 13.0 Adjourn Meeting

**RECEIVED** 

By Kelly A. McElreath at 11:57 am, Sep 26, 2013