

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting May 20, Executive Session, May 20
- 3.0 Invited Guests**
 - 3.1 6:05 Town Hall Renovation Committee
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 Motion to accept donation to Town Hall Fund
 - 5.2 Discussion on Town Hall
 - 5.2.1 Hours of Operation
 - 5.2.2 Dedication
 - 5.3 Motion to Approve Year end Transfers
 - 5.4 Discussion on affordable housing unit at 23 Knowlton Circle
 - 5.5 Motion to Award Contract
 - 5.5.1 Sale of Orchard Street Lot
 - 5.5.2 2014-2017 Vadar renewal
 - 5.6 Discussion on BOS Annual Appointments
 - 5.7 Update BoS Liaisons
 - 5.8 Review Strategic Plan and Balanced Scorecard & Selectmen's Goals
 - 5.9 Review and Approve Town Manager's Revised Job Description
 - 5.10 Motion to Approve Employee Appointment – Cable Television Assistant
- 6.0 Recognition**
- 7.0 Meeting Look Ahead Topics**
 - 7.1 Town Hall – Rules and Regulations
 - 7.2 Street light replacement program
 - 7.3 Paperless initiatives
 - 7.4 149 Main Street
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session(s)**
- 12.0 Adjourn Meeting**

RECEIVED

By Kelly A McElreath at 11:10 am, May 29, 2014