

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting, June 3, 2014
- 3.0 Invited Guests**
 - 3.1 Board of Health – Inter-Municipal Agreement with Milford
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 Motion to Approve Year end Transfers
 - 5.2 Discuss Town Hall Hours of operation
 - 5.3 Motion to Award Contracts
 - 5.3.1 On Call Engineering Services
 - 5.3.2 IT Services
 - 5.4 Motion to Approve Contract Amendment – Vertex Construction Services
 - 5.5 Motion to Approve BOS Annual Appointments
 - 5.5.1 Police Department Appointments
 - 5.5.2 Resignations
 - 5.6 Motion to Approve Employee Appointments
 - 5.6.1 DPW Laborer
 - 5.7 Motion to Accept a Donation to the Fire/EMS Department
 - 5.8 Review Strategic Plan and Balanced Scorecard
- 6.0 Recognition**
- 7.0 Meeting Look Ahead Topics**
 - 7.1 Town Hall
 - 7.1.1 Rules and Regulations
 - 7.1.2 Dedication
 - 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 2:57 pm, Jun 12, 2014