

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting
- 3.0 Invited Guests**
 - 3.1 6:05 Public Hearing - Liquor license transfer from Nancy Le Claire, Owner/Manager, Liquor Plus, Inc. to R.A. Perkins Inc.
 - 3.2 6:20 Mike LaClaire Eagle Scout project presentation for Heritage Park
 - 3.3 6:30 John Mazzone Upton's Men Club – Stone Wall Installations
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 Vote to release all executive session records that have been determined to be no longer open topics
 - 5.2 Motion to Award Contracts
 - 5.2.1 Road Reconstruction & Repairs
 - 5.2.2 Water Meters
 - 5.3 Town Hall
 - 5.3.1 Motion to Approve Hours of Operation
 - 5.3.2 Dedication Update
 - 5.4 Motion to Approve BOS Annual Appointments
 - 5.4.1 Review applications for CPC appointment
 - 5.4.2 Review application for Personnel Board appointment
 - 5.5 Update BoS Liaisons Assignments
 - 5.6 Review Revisions to the Liquor License Policy
 - 5.7 Review Draft Health Benefits Policy
 - 5.8 Motion to Approve Year End Transfers
- 6.0 Recognition**
- 7.0 Meeting Look Ahead Topics**
 - 7.1 Town Hall
 - 7.1.1 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 1:36 pm, Jun 26, 2014