

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Session Meeting – May 5, 7. Executive Session Meeting May 5,
- 3.0 Invited Guests**
- 4.0 Recognition**
- 5.0 Managers' Report**
- 6.0 Discussion Items**
 - 6.1 Motion to make Annual Appointments
 - 6.2 Review Board of Selectmen's Action Plan
 - 6.3 Discuss schedule to meet with appointed/elected boards
 - 6.4 Motion to Approve Employee Appointments
 - 6.4.1 Water Wastewater Supervisor
 - 6.4.2 DPW Summer Laborers
 - 6.5 Motion to Approve Designer Selection Procedures
 - 6.6 Execute BAN documents for Quint vehicle borrowing
 - 6.7 Discuss Summer Meeting Schedule
 - 6.8 Discuss FY 2015/2016 Budget
- Meeting Look Ahead Topics**
 - 6.9 Street light replacement program
 - 6.10 149 Main Street
- 7.0 New Business***
- 8.0 Department Reports**
- 9.0 Correspondence**
- 10.0 Executive Session Adjourn Meeting**

RECEIVED

By Kelly A McElreath at 9:07 am, May 15, 2015

**This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised during the Public comment period by other members of the Committee, by staff or others.*