

May 7, 2014
BOARD OF SELECTMEN/SEWER COMMISSION

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous Meetings**
 April 16, 2014
 April 23, 2014
- 7:05 p.m. - DON JACOBS, UPDATE ON WAGE AND CLASSIFICATION PROJECT**
- 7:15 p.m. - POLICE CHIEF DENNIS MINNICH, DPW DIRECTOR ANTHONY SYLVIA AND THE TRANSPORTATION COMMITTEE MEMBERS - INTERSECTION IMPROVEMENTS**
- 7:45 p.m. - NEW BUSINESS**
- **Concurrence on the appointment of John Owanisian, 8 Stillwater Heights Drive to the Town-wide Planning Committee effective May 8, 2014 for a term to expire on June 30, 2016**
 - **Concurrence on the appointment of Fred Hatstat as a Special Police Officer to be used for detail assignments for the period covering April 15, 2014 through June 30, 2014 at a rate of \$42.00 per hour**
 - **Consider accepting a donation in the amount of \$250 for the Bandstand Fund from Clinton Savings Bank on behalf of the town**

- **Update on 40B Project**
- **Review and consider signing the Intermunicipal Agreement for Board of Health service**
- **Announce that the town, as part of a 30-town coalition for Stormwater Management just received a 3rd consecutive year of grant funding in the amount of \$80,000 and consider voting to sign Intermunicipal Agreement with the Town of Spencer**
- **Review and consider signing Agreement for Financial Management Services with FAA (Financial Advisory Associates, Inc.)**
- **Discussion of Memorial Day weekend activities and consider granting permission to the Celebration Committee for a bond fire**

8:00 p.m. - MEETINGS, INVITATIONS AND ANNOUNCEMENTS

- **May 19, 2014, 6:00 p.m. Board Special Meeting in Cafeteria Prior to Semi-Annual Town Meeting**
- **May 19, 2014, 7:00 p.m. Semi-Annual Town Meeting at Middle/High School Auditorium**
- **June 6, 8:00 a.m., CMRPC Spring Legislative Breakfast at Union Station**

8:05 p.m. - FUTURE AGENDA ITEMS

8:10 p.m. - ADJOURNMENT OF MEETING