

# TOWN OF WESTMINSTER



## BOARD OF SELECTMEN MEETING AGENDA MONDAY, JANUARY 27, 2014 TOWN HALL, ROOM 205 6:00 P.M.

### CALL TO ORDER

### ANNOUNCEMENTS

### APPROVALS

- WARRANTS/MINUTES
- LETTER OF SUPPORT - HISTORICAL COMMISSION GRANT APPLICATION
- HISTORICAL COMMISSION APPOINTMENT
- APPOINTMENT – BUILDING DEPARTMENT ADMINISTRATIVE ASST.
- BORROWING – RENEW SENIOR CENTER AND WATER MAIN BANS
- REFER RESERVE FUND REQUEST TO ADVISORY BOARD
  - FIRE DEPT. – ENGINE 1 GENERATOR REPLACEMENT

### ONGOING BUSINESS

- PERSONNEL BOARD RECOMMENDATIONS RE TREASURER/COLLECTOR OFFICE POSITIONS

### NEW BUSINESS

- WORKING ADVANTAGE PROGRAM

### HEARINGS / OTHER SCHEDULED MATTERS

- 6:30 P.M. – DPW COMMISSION – WASTEWATER SYSTEM IMPROVEMENTS

### EXECUTIVE SESSION

- DISCUSS STRATEGY WITH RESPECT TO LITIGATION (ENFORCEMENT MATTER)
- DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING (FIREFIGHTERS)

### ADJOURNMENT

AGENDA ITEMS LISTED ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR TO BE DISCUSSED AT THE MEETING. NOT ALL ITEMS MAY BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.