

# TOWN OF WESTMINSTER



## BOARD OF SELECTMEN MEETING AGENDA MONDAY, MAY 12, 2014 TOWN HALL, ROOM 205 6:00 P.M.

CALL TO ORDER

REORGANIZATION OF BOARD

ANNOUNCEMENTS / PRESENTATIONS

APPROVALS

- WARRANTS/MINUTES
- APPOINTMENT – CULTURAL COUNCIL
- APPOINTMENT – EMERGENCY MANAGEMENT
- PAYROLL AUTHORIZATION – POLICE DEPARTMENT
- YEAR-END TRANSFER REQUEST - FIRE DEPT.
- REQUEST TO EXTEND ARTICLE – TELEPHONE SYSTEM

ONGOING BUSINESS

NEW BUSINESS

- 2014 CROCKER POND RULES AND REGULATIONS
- ENGMAN CONSERVATION RESTRICTION AND PURCHASE AND SALE AGREEMENT
- INTERFUND BORROWING – ENGMAN CONSERVATION RESTRICTION
- BARTHOLEMEW & COMPANY – PRESENTATION RE OPEB TRUST
- TREASURER/COLLECTOR – UPDATED INVESTMENT POLICY STATEMENT

HEARINGS / OTHER SCHEDULED MATTERS

EXECUTIVE SESSION

- PENDING LITIGATION
- CONTRACT NEGOTIATIONS-NONUNION PERSONNEL (FIRE CHIEF)

ADJOURNMENT