

TOWN OF WESTMINSTER



BOARD OF SELECTMEN MEETING AGENDA MONDAY, JUNE 2, 2014 TOWN HALL, ROOM 205 6:00 P.M.

CALL TO ORDER

FIRE CHIEF SWEARING-IN CEREMONY

- APPROVE FIRE CHIEF CONTRACT
- THANK AND DISBAND FIRE CHIEF SEARCH COMMITTEE

ANNOUNCEMENTS

APPROVALS

- WARRANTS/MINUTES
- BORROWING – SOUTH STREET WATER MAIN BAN RENEWAL
- CONTRACT – WTI SYSTEMS (CASH MANAGEMENT SOFTWARE)
- APPROVE FY2015 CALL FIREFIGHTER PAY RATES
- PAYROLL AUTHORIZATION
 - ASSISTANT ACCOUNTANT
 - PERSONNEL ADMINISTRATOR
 - BUILDING DEPT. – ADMIN. ASSISTANT
 - BUILDING DEPT. – LOCAL INSPECTOR
 - CROCKER POND – PART/TIME ATTENDANT
- YEAR-END TRANSFERS
 - UNEMPLOYMENT
 - LEGAL
 - COUNCIL ON AGING
 - DPW
- RESERVE FUND TRANSFERS
 - ACCOUNTING
 - POLICE

HEARINGS / OTHER SCHEDULED MATTERS

ONGOING BUSINESS

- WACHUSETT CORRIDOR SMART GROWTH PLAN-LAYOVER LANGUAGE
- SEWER IMPROVEMENT PROJECT UPDATE

NEW BUSINESS

- APPROVE REVISED FIRE CAPTAIN JOB DESCRIPTION
- FY2015 APPOINTMENTS
- BOARD OF SELECTMEN LIAISON ASSIGNMENTS
- SET BOARD OF SELECTMEN MEETING SCHEDULE

EXECUTIVE SESSION

- NONUNION CONTRACT NEGOTIATIONS - POLICE LT.

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.