

TOWN OF WESTMINSTER



BOARD OF SELECTMEN MEETING AGENDA MONDAY, JULY 14, 2014 TOWN HALL, ROOM 205 6:00 P.M.

CALL TO ORDER ANNOUNCEMENTS APPROVALS

- WARRANTS/MINUTES
- APPOINTMENTS
 - CONSERVATION COMMISSION
- PAYROLL AUTHORIZATION
 - COUNCIL ON AGING – TEMPORARY DRIVER
 - MART – TWO PERMANENT PART-TIME DRIVERS
 - PARKS AND RECREATION – FOUR SEASONAL WORKERS
- CONTRACTS
 - CYBER COMMUNICATIONS
 - MOTOROLA SOLUTIONS
 - IMAGE TREND – EMS PATIENT CARE REPORTING SOFTWARE
- HIGHWAY UNION MEMORANDUM OF AGREEMENT
- POLICE LIEUTENANT EMPLOYMENT AGREEMENT
- YANKEE STREET FAIR – USE OF OLD TOWN HALL PROPERTY
- BOARD OF HEALTH PEER-TO-PEER GRANT – REQUEST FOR SUPPORT

HEARINGS / OTHER SCHEDULED MATTERS

- 6:15 P.M. – DPW SEWER IMPROVEMENT PROJECT PRESENTATION TO BOARD OF SELECTMEN, PLANNING BOARD, ADVISORY BOARD, ECONOMIC DEVELOPMENT COMMITTEE, AND CAPITAL PLANNING COMMITTEE
- 7:15 P.M. – ROSELLI, CLARK & ASSOCIATES – FY2013 AUDIT

ONGOING BUSINESS NEW BUSINESS

- DEPARTMENT/BOARD/COMMITTEE UPDATES – ENERGY ADVISORY COMMITTEE
- BOARD AND COMMITTEE HANDBOOK UPDATE
- POLICY UPDATES
 - FINANCIAL POLICY – PURCHASING/PROCUREMENT
 - DISPOSAL OF SURPLUS PROPERTY

EXECUTIVE SESSION (NONE SCHEDULED) 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.