

Selectmen's Agenda – February 2, 2015

NOTE: **The agenda is subject to change by the Select Board**

****The Board will go into non-public session as circumstances so warrant**;**

Department Heads:

- A. Administrative Assistant
 - 1. Select Board Minutes of 1/19/15.
 - 2. PO for FD re: Concord Awning for cover over Smokey Bear Sign. Rob to get info \$400
 - 3. Acknowledge e-mail re: discussion with DRED re: application costs.
 - 4. Sign appointment sheet for Patricial Ilacqua as PB Alternate until 2017.
- B. Financial Administrator
 - 1. PO #4 for TH to AmSam for 3-5gal. containers floor finish in the amount of \$291.78.
- C. Police Department
 - 1. Chief Dupuis will look into the unregistered cars at 874 Battle Street. Notification came through an e-mail.
 - 2. Delivered letter to 80 Roby Road re: road plowing.
- D. Fire Department
 - 1. PO #3 for FD to Concord Awning & Canvas for 2 Covers & graphics for Smokey the Bear sign in the amount of \$460.
- E. Highway Department
 - 1. Discuss posting roads concern. Last spring Roy recommended meeting with those affected to include fuel companies.
- F. Treasurer
- G. Any other Department Head(s) in attendance

OLD BUSINESS:

- 1. DES – Judy contacted and sent e-mail to Board re: Wetland Applications – in read folder.
- 2. US Army Corps of Engineers re: concerns about amount of water released from Dam – Jennifer Rocket responded and sent “Outflow Guidance” on 01/26/15. We discussed her visit of 4/3/12 with the Select Board to discuss erosion issue with the CC. Copy of minutes in the read file.
- 3. Reminder: Public Hearing for 2/10/15; Town Meeting 3/10/15 for Voting; Business Meeting 3/14/15.

Public Comments:

NEW BUSINESS:

- 1. Reminder – Next meeting is Tuesday, February 17, 2015.
- 2. Roy to attend court in Concord on 2/4 @ 11:00 am.

Public Comments: