

## Selectmen's Agenda – March 30, 2015

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

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

### **Pledge of Allegiance**

#### **6:30 pm Department Heads:**

- A. Administrative Assistant
  - 1. Select Board minutes of 3/16/15.
  - 2. Current Use Application for Judith Durgin – Map 9-8.
  - 3. Initial change in amount from \$9,150 to \$9,250 for PO #9 to come from the Highway Equipment Capital Reserve.
  - 4. Sign Building Permit for Joseph and Lisa Hurley – Map 4-68-1.
  - 5. Permanent Application for Solar Exemption – Peter & Denise Lawless – Map 2-42.
- B. Financial Administrator
  - 1. Bank reconciliation for February.
  - 2. MS 232 – Report of Appropriations Actually Voted (3 copies)
- C. Police Department
  - 1. Chief Dupuis to contact correctional facility regarding possible use of inmates for work projects in town.
  - 2. Check with Unitol regarding possible energy audit of the PSB.
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

7:00 pm Sonny Hunt – Kayak Races (753-9576)

7:10 pm Sue Rauth – Planning Board (contract for the Truck Routing Study)

7:20 pm Bob Pearson – Town Meeting

7:30 pm Tara Gunnigle – Letter signed on behalf of the Board upon attorney advice.

7:40 pm Addie Mock – road weight limit.

### **OLD BUSINESS:**

- 1. Administrative Assistant position.
- 2. Sign 4 letters to State Officials re: Warrant Article 12 passed at Town Meeting 3/14/15.
- 3. Personnel Policy – amendments to be considered.

### **NEW BUSINESS:**

- 1. Appointed Official response from the chairmen, review and appointments by Select Board.
- 2. Efficiency Statement – copy available.
- 3. Request some tentative dates to meet with Maria Letourneau, Eversource Community Relations, and EMD, SB and Road Agent. (e-mail in read folder).

4. FYI – a rabies clinic is scheduled for Saturday, April 25<sup>th</sup> from 10am-12pm at the Public Safety Building in the Fire Dept. bays. Michele is coordinating this with Rob.

**Public Comments:**