### Selectmen's Agenda – April 13, 2015

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

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

# THIS MEETING TO START @ 4:00 PM AND WILL GO UNTIL FINISHED

## Pledge of Allegiance

# 4:00 pm Department Heads:

- A. Administrative Assistant
  - 1. Select Board minutes of 3/16/15 (resign to fix paging only)
  - 2. Select Board minutes of 3/30/15.
  - 3. Select Board work session minutes of 4/7/15.
  - 4. Solar Exemption approval response for Peter & Denise Lawless Map 2-42.
  - 5. Sign 10 appointment sheets for those positions approved by the Board on 3/30/15 to serve as Committee or Board Members prepared by the Town Clerk.
  - 6. Office not handicap accessible as stated in e-mail from Therese on 4/8/15. Ask Bob or Ryan for an estimate? Do not have current "Certificates of Insurance" from either though requested.
  - 7. Letter of response to Tara Gunnigle.
- B. Financial Administrator
  - 1. Timber Tax Bill for Dorothy Haskins Map 3-86.
  - 2. Intent to Cut for Dorothy Haskins Map 3-86.
  - 3. March bank reconciliation.
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

### **OLD BUSINESS:**

## NONE TO BE CONDUCTED AT THIS MEETING

### **NEW BUSINESS:**

NONE TO BE CONDUCTED AT THIS MEETING