

## Selectmen's Agenda – February 3, 2014

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

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

### **Department Heads:**

- A. Administrative Assistant
  - 1. Select Board minutes of 1/20/14.
  - 2. Signature page for the Personnel Policy adopted 1/20/14.
  - 3.
- B. Financial Administrator
  - 1. December bank reconciliation.
  - 2. 2 Intents to Cut for Joe Hurley – Map 4-68-1 & Mark Philips – Map 4-12
- C. Police Department
- D. Fire Department
- E. Highway Department
  - 1. PO for up to \$3,500 for cutting edges, etc. approved on 1/20/14.
- F. Treasurer
- G. Any other Department Head(s) in attendance

7:00 pm Public Hearing – Copart's junkyard license.

### **OLD BUSINESS:**

- 1. Finalize 2014 budget and warrant to send to DRA and Town Counsel for their review.
- 2. Mason to contact owner of property on Centennial and Rumford Drive re: hazard for Highway Dept.
- 3. Mason to research "Host" or "exaction" fee for businesses.
- 4. More research to be done re: "No thru trucking", speed reduction and certain road posting because of culverts.
- 5. Roy contact LGC re: road concerns. Judy & Therese to put together Town Owned Road file & any knowledge on width of any Town roads.
- 6. Bruce to contact Copart re: lighting at night.
- 7. Discuss "Holiday" scheduling discussed at the 1/20/14 meeting.
- 8. Review of apartment occupancy on Tyler Road and draft letter.

### **NEW BUSINESS:**

- 1.