

Selectmen's Agenda – March 31, 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. Sign Select Board minutes of 3/3/14 not previously signed.
 - 2. Sign Select Board minutes of 3/17/14.
 - 3. Sign Select Board Work Session minutes of 3/21/14.
 - 4. Vote to withdraw up to \$7,500 from Reappraisal Capital Reserve Fund to cover the processing of the 2013 abatements relative to the revaluation.
 - 5. Sign Traffic Rules and Regulations amended 3/21/14.
- B. Financial Administrator
 - 1. Accounts Payable Warrant dated 3/20/14.
- C. Police Department
 - 1. Vote to accept gifts from Sturm, Ruger & Co. as follows:
 - a. Ruger Model SR 762, 308 Cal., Serial #581-03981 with a value of \$2,200.
 - b. Ruger Model 556 AR 15, .223 Cal, Serial #591-23131 with a value of \$2,000.
- D. Fire Department
- E. Highway Department
 - 1. Highway/Fuel Vehicles
- F. Treasurer
- G. Any other Department Head(s) in attendance

7:00 pm Sue Rauth and Sue Roman – Site Plan Review by Planning Board.

OLD BUSINESS:

- 1. Revisit the nomination of scenic river designation for the Warner River per Mary Jo MacGowan's discussion on 3/17/14.
- 2. Select Board to read and study information from Jere Buckley.
- 3. Discuss Map 6-25 regarding possible zoning violation re: apartment.
- 4. Selectman Johnson to work on bid specs for the PSB project.
- 5. Selectman Johnson to work on a draft policy regarding unsigned inquiries.
- 6. Discuss petition for Special Town Meeting.
- 7. Any discussion on renewal of PAC (May 28th the Board made one year appointments. June 17, 2013 was the first meeting.

NEW BUSINESS:

- 1. Shared Services.
- 2. Appoint Select Board Representative to PB and alternate.
- 3. Review all appointed positions, Committees.
- 4. Town Report.
- 5. Town Meeting vote day.
- 6. Town Meeting day.
- 7. Handouts on counter.
- 8. Select Board response needed to two requests in read folder.
- 9. Safety Building improvements?
- 10. Invoice Addresses.
- 11. Never formally appointed Rob Wolinski to replace C. Colby on Hazard Mitigation Committee – next meeting for Haz Mit is 4/9/14.