

## **Select Board's Agenda – May 13, 2013**

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

**The Select Board will meet at 4:00 pm with Copart of Deer Meadow Road and to discuss any other business that may come before the Select Board.**

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

### **Meeting with Copart at 4:00 pm. (Tentative – needs to post)**

#### **Department Heads:**

- A. Administrative Assistant
  - 1. Select Board's Minutes of April 29, 2013.
  - 2. Warrant for 2013 PO1.
  - 3. Sign Board & Committee Appointment Sheets as voted on 4/15/13; 4/19/13 & 4/29/13.
- B. Financial Administrator
  - 1. April Bank Reconciliation.
  - 2. Fire Wardens Appointments.
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

#### **OLD BUSINESS:**

- 1. Unutil's planting of trees.

#### **NEW BUSINESS:**

- 1. Review application and appoint members to the Police Advisory Committee.
- 2. Deer Meadow Road per request of Selectman Fanjoy.
- 3. Welcome to Webster Information Sheet per request of Chairman Johnson.