

Select Board's Agenda – August 19, 2013 – 6:30 PM @ THE OLD MEETING HOUSE

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

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

Department Heads:

- A. Administrative Assistant
 - 1. Select Board's amended Minutes of July 22, 2013.
 - 2. Select Board's Minutes of August 5, 2013.
 - 3. Vote to withdraw \$749.29 from the Webster Legal Expendable Trust Fund established in 2008 to cover legal fees.
 - 4. Two LUCT tax corrections.
- B. Financial Administrator
 - 1. Timber Tax Bill and accompanying Warrant.
 - 2. July Bank Reconciliation.
- C. Police Department
 - 1.
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

7:00 pm Senator Andrew Hosmer (contact Chris 271-3067).

OLD BUSINESS:

- 1. Potential apartment at 33 Centennial Drive. Chief Dupuis may have additional input.
- 2. Efficiency Statement.
- 3. Security Outdoor Convex Mirror products and prices from Grainger; Town has an account with them.
- 4. John Clark re: Currier & Ives signs.

NEW BUSINESS:

- 1. RFP's for PSB work to be in by 4:00 pm today.
- 2. Tentative date for "Town Survey" results from Selectman Donovan.
- 3. Refer request for additional campsites from JMJ Resort Properties d/b/a/ Cozy Pond Camping Resort, 541 Battle Street, map 5 lot 54, to appeal to ZBA.
- 4. Possible zoning violation; person registers vehicle using Mellen Co. address.
- 5. Shared Services and Legal Services RFP Letter.
- 6. COPART Application.
- 7. Return of Boston Post Cane due to passing of "Dora" Young.
- 8. Tree removal from soccer field.
- 9. Veterans Memorial Flagpole Electric Account.