

**Board of Selectmen's Agenda  
Business Meeting  
Thursday, 5:30 PM, March 26, 2015**

**5:30 PM**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Approval of Minutes of Previous Meeting(s) – Joint Budget Meeting of BoS and Budget Committee, March 10, 2015 & BoS Meeting, March 12, 2015**
- F. Public Comment:**

**G1. Department Head/Committee Reports:**

- 1) Planning Board, Growth Permit Ordinance Public Hearing, April 7 @ 7 pm**
- 2) Solid Waste Ord. Public Hearing: 4/9 at 5:30 PM (& Regular Meeting)**
- 3) Budget Committee: Resignation, Bill Jacques**

**G2. Administrative Department:**

- 1) Town Manager Activities Report
  - a. Financial Reports****
- 2) Request for Reconsideration of Sewer Abatement Appeal – Sylvester**
- 3) Personnel Policies / Selectmen's Policies – Workshop Date (4/16 at 5:30 PM)**
- 4) Town Meeting Warrant, Signed by April 27 (For Your Review)**
- 5) Legal Advice: Referendum Town Meeting Ordinance**
- 6) Re-Drafted Referendum Town Meeting Ordinance**
- 7) Commercial Building Permit Fee Consideration**
- 8) MDOT Petition for Traffic Light on 236 / Bolt Hill Rd – NO CORRESPONDENCE**

**G3. Public Works:**

- 1) Pleasant Street Storm Water – Conceptual Design w/ Kristie Rabasca**

**G4. Public Safety:**

**H) New Business:**

**I) Old Business:**

- 1) Investments Information**
- 2) Town Manager Goals – Third Reading**
- 3) Household Haz. Waste Fee Schedule**
- 4) Revised Budget Committee By Laws**

**J) Selectmen's Reports:**

**K) Other Business:**

**L) Executive Session:**

**M) Adjourn:**

**NOTE: All times are approximate**