

**Board of Selectmen's Agenda**  
**Thursday, 5:30 PM, July 10, 2014**

**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)**
- F. Public Comment**

**Public Hearing: New General Assistance Maximums / DHHA Required**

- G1. Department Head/Committee Reports:**
  - 1) Harbor Commission – Draft By Laws, 2<sup>nd</sup> Reading**
  
- G2. Administrative Department:**
  - 1) Town Manager Activities Report**
  - 2) Adopt Selectmen By-Laws and Rules for FYE 2015**
  - 3) Reappointment / Appointment Requests**
  - 4) BoS Labor Contract Negotiating Team**
  - 5) Request to Tax Littlebrook Lane; J. Hardy**
  - 6) Hiring of CEO / CEO Job Description**
  - 7) Hiring of Customer Service Rep.**
  - 8) Disputed Bill: Civil Consultants**
  - 9) Request for Special Town Meeting / Growth Permits / 1000' Dead End**
  - 10) TAN Borrowing: Key Bank (.6%)**
  - 11) Date of Workshop: Selectmen Policies - 7/31?**
  
- G3. Public Works:**
  - 1) Paving Bids / SMRPC**
  - 2) Centerline Striping (SMRPC) and Pavement Marking**
  - 3) NRRRA Award (2014 Composter of the Year)**
  - 4) Guardrail Bids**
  - 5) Old Field's Bridge – Approval of Town Forces**
  
- G4. Public Safety:**
  
- H) New Business**
- I) Old Business**
  - 1) Personnel Policy Workshop II Date – July 17 at 5:30 PM**
  - 2) Update – Park Street Meeting (6/30)**
  - 3) Revised Certified Budget As Amended**
  
- O) Selectmen's Report**
- P) Executive Session**
- Q) Other Business**
- R) Adjourn**

**NOTE: All times are approximate**