

SELECTMEN'S MEETING AGENDA
January 29, 2014

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of June 19, 2013 and January 15, 2014
3. Selectmen Approve and Sign on Payroll Warrant W29P in the amount of \$53,256.28 and Vendor Warrant W30B in the amount of \$158,433.97
4. Selectmen Briefing on Audit Results by Melanson Heath and Company (Town Accountant)
5. Request for Selectmen's Approval and Chairman's Signature on FY14 Audit Engagement Letter
6. Request for Selectmen's Approval to Deficit Spend for Winter Operations (Highway Superintendent)
7. Request for Selectmen's Appointment of Birdena Lyon as Police Fire Signal Operator with a One Year Probationary Period
8. Request for Selectmen's Appointment of Heather Rhodes as Police Fire Signal Operator with a One Year Probationary Period
9. Request for Selectmen's Appointment of Amanda Pender as Police Fire Signal Operator with a One Year Probationary Period
10. Request for Selectmen's Appointment of John Bilotti, Kathleen Juliano, Catherine Biliouris, Martha Svedberg and Lillian Whitney to the 250th Start-up Celebration Committee
11. Selectmen Call Special Town Meeting for March 15, 2014 and Open Warrant
12. Any Other Business Not Reasonably Anticipated by the Chairman
13. Assistant to the Board of Selectmen's Report
14. Public Comments (if any)
15. Adjourn