

**SELECTMEN'S MEETING AGENDA**  
**June 3, 2015**

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Enter into Executive Session to Discuss Strategy with Respect to Collective Bargaining and will Reconvene in Open Session
3. Selectmen Approve Minutes of May 13 and May 20, 2015
4. Selectmen Approve and Sign on Payroll and Vendor Warrants
5. Request for Selectmen's Approval and Chairman's Signature on Year End Transfers
6. Request for Selectmen's Appointment of Board of Selectmen Member to the Earth Removal Board for Vacated Fill-in Term to June 30, 2017
7. Request for Selectmen's Approval of Updated Recycled Product Procurement Policy (John Pankosky, Solid Waste Department Superintendent)
8. Request for Selectmen's Acceptance of the Resignation of Tanya Gaylord as Town Accountant effective June 12, 2015
9. Request for Selectmen's Re-appointment of Wayne Stacy as MRPC Representative for a Term expiring June 30, 2016 and Chairman's Signature on Re-appointment Form
10. Request for Selectmen's Approval and Signatures on a One Day Liquor License for the Fitchburg Rod and Gun Club
11. Any Other Business Not Reasonably Anticipated by the Chairman
12. Assistant to the Board of Selectmen's Report
13. Public Comments (if any)
14. Adjourn