

**AGENDA FOR MONDAY, DEC. 30, 2013**

**Board of Selectmen**

**TOWN HALL MEETING ROOM**

**7:00 P.M.**

**NO KNOWN APPOINTMENTS AT THE TIME OF POSTING**

**7:30 P.M.**

**Pole Hearing**

**re: Avery Brook Road**

**POSTED ACTION ITEMS**

1. Sign warrants.
2. Approve and sign 12-16-13 minutes.
3. CDBG hearing dates.
4. Approve and sign a letter to DEP regarding the Old Burn Dump water testing.
5. Approve and sign letter to the Dept. of Public Safety regarding their invoice.
6. Approve and sign Obstruction of Town Layouts letters.
7. Approve and sign end of the year ABCC reports.
8. Raffle Permit e-mail.
9. Letter from the Police Department regarding River Patrol funding.
10. Invitation to Leonard Kopelman's retirement celebration.
11. Town Accounts held at Avery's Store.

**NEW BUSINESS/VARIOUS (received after posting)**

**INFORMATIONAL**

- 1 Chapter 90 payment voucher from MassDOT.
- 2 ABCC advisory.
- 3 MBI/AXIA broadband update.
- 4 Treasurer monthly reports.
- 5 Assessor's minutes (2).
- 6 Board of Health minutes (5).

**OLD BUSINESS (To be addressed at a later meeting)**

1. Town records and file cabinets.
2. Hydrant letters to residents (Vaughn).
3. 2006 Selectmen's complaint policy (Vaughn).
4. HRA Agreement (December).
5. Town Administrator position.
6. Town Meeting retiring employees (March).
7. School zone light.
8. ID tags (Vaughn).
9. Employee Performance Review Committee.
10. Review of e-mail system & accounts.
11. DEP Burn Dump (July, 2013, Kathy).
12. Billing procedure (Nov. 15)
13. Yearly Inventory updates (BOS, Oct.).
14. Bylaws update (Dave).

