

AGENDA FOR MONDAY, MARCH 31, 2014

Board of Selectmen

TOWN HALL MEETING ROOM

7:00 P.M.

KNOWN APPOINTMENTS AT THE TIME OF POSTING

7:15 P.M.	Tammy Dubuque	re: Liquor permit for fairgrounds event
7:30 P.M.	C.J. Day	re: Cornerstone internet service
7:45 P.M.	Assessors	re: Assessor appointment
8:00 P.M.	Cheryl Handsaker	re: Website policies
8:30 P.M.	Christopher Gray	re: Internet service

POSTED ACTION ITEMS

1. Sign warrants.
2. Approve and sign 3-14-14 Selectmen minutes.
3. Approve and sign 12-18-13 and 3-11-14 Joint Roundtable & BOS minutes.
4. Approve and sign 3-1-14, 3-8-14 and 3-15-14 Joint Fin. Comm. & BOS minutes.
5. Approve for payment a Kopelman & Paige bill.
6. Schedule FRCOG fuel bid awards meeting/advertise for FY 15 equipment bids.
7. Dept. of Agricultural nomination of Inspector of Animals.
8. Use of the Federated Church fee.
9. MMA OPEB survey.
10. Ambulance service application from the Dept. of Public Health.
11. EMT responses from the Town of Rowe and the Town of Heath.
12. FRCOG offer to conduct an analysis of the IT system needs.
13. Village Cemetery CD maturity.
14. 4 Voc/tec student applications.
15. Municipal space: next steps.
16. Warrant articles: Mohawk, Hawlemont and Fire Department.
17. Selectmen's budget.
18. Selectmen's Annual Town Report.
19. Approve and sign 3-3-14 minutes.
20. Voc/Tech busing contract.
21. Resident response to Wired West needs.
22. Cafeteria Plan.
23. Finalized FY 2012 audit recommendations.

NEW BUSINESS/VARIOUS (received after posting.)

INFORMATIONAL

1. CEDS agenda and minutes.
2. Minutes from the Board of Assessors.
3. Kopelman & Paige ATB case correspondence.
4. Attorney General Notice of Intervention regarding a land court case.

OLD BUSINESS (To be addressed at a later meeting)

1. Scheduling of an appointment with the 250 Committee during the 1st meeting in July.
2. Budget procedure (June)
3. Sign in log.

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