

AGENDA FOR MONDAY, APRIL 14, 2014

Board of Selectmen

TOWN HALL MEETING ROOM

7:00 P.M.

KNOWN APPOINTMENTS AT THE TIME OF POSTING

7:15 P.M.	Pole Hearing	re: Harris Mountain Rd.
7:30 -8:30 P.M.	Departmental Meeting	re: Heroin epidemic & Long Range Planning
8:30 P.M.	Tree Warden	re: Whipple Cemetery Trees & Communication
8:45 P.M.	Brian Carey	re: Bone Frog event, May 17th

POSTED ACTION ITEMS

1. Sign warrants.
2. Approve and sign 3-17-14 and 3-31-14 Selectmen minutes.
3. Approve and sign 3-24-14 All Board Meeting Minutes.
4. Ambulance service application from the Dept. of Public Health.
5. EMT responses from the Town of Rowe and the Town of Heath.
6. River patrol donations/gifts (Dave).
7. Tech application received.
8. Senior Trash Bag policy (Beth).
9. Agricultural Commission update (Beth).
10. Cornerstone telephone/internet offer.
11. Wireless internet service.
12. Web user policy.
13. Municipal space: next steps.
14. Town Policies Manual update.
15. Ambulance stipends and bonuses (Vaughn).
16. Emergency amendments to drug control and first responder training regulations for use of Narcan
17. Warrant articles.
18. Selectmen's Annual Town Report.
19. Voc/Tech busing contract.
20. Cafeteria Plan.
21. Finalized FY 2012 audit recommendations.
22. Ambulance use hardship request.

NEW BUSINESS/VARIOUS (received after posting.

INFORMATIONAL

1. FCCIP building report.
2. DEP 2014 Sustainable Materials Recovery program notification.
3. MassDOT FY15 Chapter 90 notification.
4. Smith Vocational tuition amounts.
5. Park and Recreation Commission minutes (3 sets).
6. Minutes from the Board of Health.

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).