

AGENDA FOR MONDAY, MAY 12, 2014

Board of Selectmen

TOWN HALL MEETING ROOM

7:00 P.M.

KNOWN APPOINTMENTS AT THE TIME OF POSTING

7:15 P.M.	Paul Guertin	re: Road reconstruction under the TIP Program
7:30 P.M.	Ray Willis	re: Rice Brook update
7:45 P.M.	Wendell Rheinheimer	re: Beer/wine one day sale permit
8:00 P.M.	Planning Board	re: Zoning articles
8:30 P.M.	Fire Department	re: Appointment of Ron Rondeau to Fire Dept.

POSTED ACTION ITEMS

1. Sign warrants.
2. Approve and sign 4-28-14 Selectmen minutes.
3. Approve and sign letter to Heath, Rowe and Hawley regarding Ambulance Committee.
4. Approve and sign letter to Ray Willis regarding tree in Rice Brook.
5. Letter from a resident regarding ambulance response and suggestions.
6. Vote time of Annual Town Meeting and place of Warrant posting.
7. Free Tick Testing for residents posting.
8. MIIA professional liability application.
9. Revised quote for Police and fire accident insurance coverage.
10. Request to use Main Street Tree funds.
11. Traffic Count request from the FRCOG.
12. Country Aire campground request for a wine tasting liquor license.
13. Northampton Cycling Club request approval for their bicycle race through Town.
14. Policies and procedures, including Event (Beth).
15. Municipal Space: Next steps
16. DOR Financial Review.

NEW BUSINESS/VARIOUS (received after posting.)

INFORMATIONAL

1. Monthly report from the Building Inspection Services.
2. MassDOT bridge inspection report.
3. Minutes from the Board of Assessors.
4. FRCOG Planning Board agenda.

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. Wireless internet proposal from Christopher Gray.
4. Town Event Service Planning (July dept. meeting)
5. Town records and file cabinets (Sept.).
6. HRA Agreement (December).
7. Town Meeting retiring employees (March).
8. Employee Performance Review Committee.
9. Review of e-mail system & accounts.
10. Billing procedure (Nov. 15)

11. Yearly Inventory updates (BOS, Oct.).
12. Bylaws update (Dave).