

**AGENDA FOR MONDAY, DECEMBER 1, 2014**  
**Board of Selectmen**  
**TOWN HALL and TOWN HALL MEETING ROOM**  
**6:00 P.M.**

**KNOWN APPOINTMENTS AT THE TIME OF POSTING**

<b>6:00-7:15 P.M.</b>	<b>Municipal Space Town Hall walk through</b>
<b>7:15-7:25 P.M.</b>	<b>Finance Committee re: monthly reports</b>
<b>7:25-8:00 P.M.</b>	<b>Administrator Search Comm. re: Findings/comments</b>
	<b>This appointment may be held in executive session exemption # 8</b>
<b>8:00-8:30 P.M.</b>	<b>Municipal Space</b>
<b>8:30-9:00 P.M.</b>	<b>Event policy/permit</b>

**POSTED ACTION ITEMS**

1. Approve and sign: warrants, 11-17-14 minutes
2. Vote to approve distribution of holiday cards and gift certificates.
3. COA request to know if the Board wishes to continue the Senior Trash Bag Program in 2015.
4. Departmental budget requests.
5. Upper Pioneer Valley Veterans' Services District acknowledgement and information that will be needed.
6. FY 2015 Capital Items request follow up from the Finance Committee.
7. Website policies.
8. Comstar new receivable partnership/collection agency service option.

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

**INFORMATIONAL**

1. Copied letter to Senator Downing & Rep. Mark regarding EMT's from M. Willis.
2. MassDOT bridge inspections.
3. MassDOT Chapter 90 state aid payment voucher.
4. FCSWMD Transfer Station inspection report.
5. Excess & Deficiency notification for Mohawk.
6. Monthly reports from the Treasurer.
7. Minutes from the Board of Health.
8. FRCOG Planning Board minutes and agenda.
9. Minutes from the Finance Committee (4 sets).
10. Copied letters to residents from the Building Commissioner (2).

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

1. Replacement of the copy machine.
2. Mental health protocol (spring).
3. Departmental budget requests (Dec.)
4. Town meeting sports activities (Feb./March – Beth)
5. Sheriff Department regional dog control info (Sept).
6. Scheduling of an appointment with the 250 Committee during the 1<sup>st</sup> meeting in July.
7. Budget procedure (June)
8. Wireless internet proposal from Christopher Gray.
9. Town Event Service Planning (July dept. meeting)
10. Town records and file cabinets (Sept.).

11. HRA Agreement (December).
12. Town Meeting retiring employees (March).
13. Employee Performance Review Committee.
14. Review of e-mail system & accounts.
15. Billing procedure (Nov. 15)
16. Yearly Inventory updates (BOS, Oct.).
17. Bylaws update (Dave).