

AGENDA FOR MONDAY, JANUARY 29, 2015
Board of Selectmen
TOWN HALL MEETING ROOM
7:00 P.M.

KNOWN APPOINTMENTS AT THE TIME OF POSTING

7:15-7:30 P.M.	Finance Committee	re: Financial matters
7:30-7:40 P.M.	Andrea Bernard, Librarian	re: Library sign
7:40-8:10 P.M.	Emerg. Services Departments	re: Event policy
8:10-8:25 P.M.	S. Ferguson, Planning Bd.	re: Appt. of Carlene to the Planning Bd.
8:25 P.M.	ACO Grinnell	re: ticket forms/fines & fees

POSTED ACTION ITEMS

1. Approve and sign: warrants, 12-29-14 and 1-12-15 minutes.
2. Planning Board resignation.
3. All Board Meeting agenda items.
4. Approve and sign FCSWMD MOU for agricultural plastic recycling program trailer.
5. Approve and sign Transfer Station certification form.
6. Slim Jim recycling containers offer.
7. FCCIP representative.
8. Town sign project.
9. Ambulance salaries and minimum hours.
10. Special Town Meeting inquiry.
11. Employee handbook details.
12. Fire Chief response to quarterly payroll schedule.
13. Historical Society submits additional museum paperwork.
14. Administrator: goals, duties, welcome packet, etc.
15. Selectmen's Annual Town Report.
16. Selectmen's budget items and FCSWMD final assessment.
17. Letter from the Town of Heath regarding ambulance call list.

NEW BUSINESS/VARIOUS (received after posting).

INFORMATIONAL

1. MassDOT bridge inspection report.
2. FY 2016 Mohawk budget meetings notice.
3. Copied letter to the FRCOG regarding radio assessment review.
4. FRCOG sends Planning Board minutes and agenda.
5. FCSWMD Director & Executive Director reports.
6. Monthly reports from the Treasurer.
7. Minutes from the Assessors and Board of Health.
8. Finance Committee minutes.

OLD BUSINESS (To be addressed at a later meeting)

1. Replacement of the copy machine.
2. Website policy (January).
3. Event policy/application (January).
4. Mental health protocol (spring).

5. Departmental budget requests (Dec.)
6. Town meeting sports activities (Feb./March – Beth)
7. Sheriff Department regional dog control info (Sept).
8. Scheduling of an appointment with the 250 Committee during the 1st meeting in July.
9. Budget procedure (June)
10. Wireless internet proposal from Christopher Gray.
11. Town Event Service Planning (July dept. meeting)
12. Town records and file cabinets (Sept.).
13. HRA Agreement (December).
14. Town Meeting retiring employees (March).
15. Employee Performance Review Committee.
16. Review of e-mail system & accounts.
17. Billing procedure (Nov. 15)
18. Yearly Inventory updates (BOS, Oct.).
19. Bylaws update (Dave).

