



AGENDA
for the
Board of Selectmen

January 27, 2014

Memorial Town Hall

7:00PM-General Meeting—3rd Floor Meeting Room

WARRANT & MINUTES

- Warrant to be signed
- Minutes January 13, 2014

NEW BUSINESS

- Correspondence process
- Understanding warrant process for Payroll
- BAN for Penn Brook School Project
- Request for approval of a 1-Day Alcohol License for Greater Haverhill Chamber of Commerce at Nunan Florist & Greenhouses on February 28, 2014
- Support of Mosquito Control Funding for FY15

CORRESPONDENCE

OLD BUSINESS

SELECTMEN'S REPORT

- Financial Management Review from DoR for discussion

TOWN ADMINISTRATOR'S REPORT

- Town Hall Visitors-Code of Conduct
- FY14 Budget Update
- FY15 Budget Update

APPOINTMENTS & APPROVALS

- Request for the appointment of Nick Feitz to the ConCom term to expire June 30, 2016 (will attend February 24th meeting)
- Request for the appointment of Thomas Moore to the ConCom term to expire June 30, 2016
- Request for appointment of Jay O'Malley to the Economic Development Committee term to expire June 30, 2014
- Request for approval of a Common Victualler License for Pomodori's, 42 Central Street to expire December 31, 2014

NEXT MEETING

Monday, February 10, 2014 at 7:00PM, 3rd floor meeting room, Town Hall