



AGENDA

for the Board of Selectmen

July 8, 2013

Memorial Town Hall

6:00PM-Executive Session—2nd Floor Selectman's Office

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

6:00PM-Executive Session-Call Firefighter wages

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body **and the Chair so declares ...;**

6:30PM-Executive Session-Health Insurance Plan Design

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body **and the Chair so declares ...;**

WARRANT & MINUTES

- Warrant to be signed
- Minutes of April 29, June 3, 2013

NEW BUSINESS

- Request from the Cultural Council for 2 One-Day liquor licenses at American Legion Park
- Reorganization Police Department-Chief Cudmore to be present
- "OPEB" Trust Agreement
- Fire Chief Review

CORRESPONDENCE

- Resignation of Charles Dickson and Lisa M. Bartlett Collin from the FinCom
- Resignation of Dan Brodie from the Fire Department

OLD BUSINESS

- Financial Management Review from DoR for discussion

SELECTMEN'S REPORT

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS & APPROVALS

- FY2014 Appointments
- Request for appoint of Laura Repplier to the ConCom term to expire 6/30/2016

NEXT MEETING

Monday, July 22, 2013 at 7:00PM, 3rd floor meeting room, Town Hall