



# **AGENDA**

for the  
**Board of Selectmen**

June 9, 2014

Memorial Town Hall

7:00PM-General Meeting—3<sup>rd</sup> Floor Meeting Room

**7:00PM-Joint meeting with the Library Trustees**

**7:10PM-Joint meeting with the School Committee**

## **WARRANT & MINUTES**

- Warrant to be signed
- Minutes March 3, April 28, May 19, 2014

## **CORRESPONDENCE**

- Resignation of Thomas Falzareno from the Library Trustees
- Notice from the Town Clerk of the failure to elect a School Committee member May 12, 2014
- Resignation of Reggie Tardif from the Finance and Advisory Board
- Resignation of Virginia Adams from the Board of Registrars
- Invitation to Eagle Court of Honor for Conor Fitzpatrick, Benjamin Noelk, and Connor O'Grady
- Request from the School Faculties and Grounds Director for acquisition of the old Ford one-ton dump truck from the Highway Dept.
- Notice of 2014 Historic Preservation Award from the State to Edward DesJardins

## **NEW BUSINESS**

- Joint meeting with the Library Trustees for the selection of a Library Trustee to fill an unexpired term until the next election May 12, 2015.
- Joint meeting with the School Committee for the selection of a School Committee member to fill an open position until the next election May 12, 2015.
- Approval of the NPDES PII Small MS4 General Permit Annual Report (Stormwater Management)
- Memorandum of Understanding to establish Merrimack Valley Stormwater Management Collaborative
- Byfield Parish Cemetery request for Grave Maintenance Funds-Jacob Joseph to be present

## **OLD BUSINESS**

- Rehabilitation of Elm Street-Engineering Contract for approval
- Insurance PEC Agreement for approval

## **SELECTMEN'S REPORT**

- July 4<sup>th</sup> holiday week Town Hall hours
- Financial Management Review from DoR for discussion
- Understanding warrant process for Invoices
- Understanding warrant process for Payroll

## **TOWN ADMINISTRATOR'S REPORT**

## **APPOINTMENTS & APPROVALS**

- Request from the Cultural Council for a One-Day Liquor Licenses for Beer only at the American Legion Park Concert on August 10, 2014
- Line Item Transfers
- Appointments for FY15 to FY19
  - Harbormaster Appointment change-letter from Police Chief

## **NEXT MEETING**

Monday, June 23, 2014 at 7:00PM, 3<sup>rd</sup> floor meeting room, Town Hall

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator or mfarrell@georgetownma.gov at 978-352-5755.