



AGENDA

for the
Board of Selectmen

September 23, 2013
Memorial Town Hall

6:30PM-Executive Session—2nd Floor Meeting Room
7:00PM-General Meeting—3rd Floor Meeting Room

6:30PM-Executive Session-Compensation

To conduct strategy sessions in preparation for negotiations with non-union personnel, or to conduct collective bargaining sessions or contract negotiations with non-union personnel

WARRANT & MINUTES

- Warrant to be signed
- Minutes of September 9 & 16, 2013

OLD BUSINESS

- Personnel Bylaw

NEW BUSINESS

- Vote on Articles and Close the STM Warrant for October 28, 2013
- Letter from attorney requesting the acceptance of Harmony Lane-Refer to the Planning Board for a report

CORRESPONDENCE

- Resignation of Cynthia Tardif from the Council of Aging
- Georgetown Days September 23 – 29/175 years old
- Whittier Regional Vocational Technical High School-Annual Operational Report for Georgetown

SELECTMEN'S REPORT

- Financial Management Review from DoR for discussion

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS & APPROVALS

- Request from the Council on Aging for the appointment of Caroline Sheehan as an Alternate member term to expire June 30, 2014.

NEXT MEETING

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