



## **AGENDA**

### **for the Board of Selectmen**

February 24, 2014

Memorial Town Hall

6:30PM Executive Session—2<sup>nd</sup> Floor Selectmen's Office

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

#### **6:00PM-EXECUTIVE SESSION**

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 ...;**

#### **7:00PM-WARRANT & MINUTES**

- Warrant to be signed
- Minutes February 10, 2014

#### **NEW BUSINESS**

- Understanding warrant process for Invoices

#### **CORRESPONDENCE**

- Request from GAA Baseball Board to hold the annual baseball/softball parade on April 27, 2014 at noon.
- Resignation of Michael Birmingham from the Conservation Commission

#### **OLD BUSINESS**

- Close the Annual Town Meeting Warrant for May 5, 2014
  - Vote to refer the Citizen Petition-Amend Zone Designations of Map 10B, Lot 34 aka 5 Elm Street to the Planning Board
- Close the Special Town Meeting Warrant for May 5, 2014

#### **SELECTMEN'S REPORT**

- Financial Management Review from DoR for discussion

#### **TOWN ADMINISTRATOR'S REPORT**

- FY15 Budget Update

#### **APPOINTMENTS & APPROVALS**

- Request for the appointment of Nick Feitz to the ConCom term to expire June 30, 2016
- Request for the appointment of Thomas Moore to the ConCom term to expire June 30, 2016
- Request for the appointment of Henry Olshefsky as a Reserve Police Officer term to expire June 30, 2014

#### **NEXT MEETING**

Monday, March 10, 2014 at 7:00PM, 3<sup>rd</sup> floor meeting room, Town Hall