

AGENDA FOR SELECTMEN'S MEETING
APRIL 13, 2010

- I. APPROVAL OF MINUTES OF MARCH 30, 2010
APPROVAL OF MINUTES OF APRIL 6, 2010
APPROVAL OF EXECUTIVE SESSION MINUTES OF APRIL 6, 2010

- IA. APPROVAL OF SCHOOL WARRANT #1048 FOR \$36,880.43
APPROVAL OF GENERAL WARRANT #1049 FOR \$320,227.39
APPROVAL OF PAYROLL WARRANT #21 FOR \$275,586.78

- II. OLD BUSINESS
 - A. ACCOUNTANT SERVER UPDATE
 - B. OUTREACH COORDINATOR UPDATE
 - C. UPDATE ON REGIONAL SELECTMEN'S MEETING
 - D. REVIEW MAY 7TH ATM AND STM WARRANTS

- III. NEW BUSINESS
 - A. MARCH POLICE DEPARTMENT REPORT
 - B. MARCH FIRE DEPARTMENT REPORT
 - C. E-MAIL FROM CHIEF THOMASIAN
 - D. MEETING WITH UNIBANK
 - E. TOM COHAN FROM CHARTER COMMUNICATIONS RE: CABLE LICENSE RENEWAL

- IV. ANNOUNCEMENTS
 - A. TOWN WIDE CLEANUP DAY
 - B. THERE WILL BE AN INFORMATIONAL SESSION ON TUESDAY, APRIL 20TH DURING THE SELECTMEN'S MEETING REGARDING THE HORSE POND DAM PROJECT
 - C. HYDRANT FLUSHING

D. 40TH ANNIVERSARY OF PILGRIM BAPTIST CHURCH WILL BE CELEBRATED APRIL 24TH AND 25TH

E. FISHER HOUSE FUNDRAISER

V. FUTURE AGENDA ITEMS

A. SENIOR WORK PROGRAM

B. JOB DESCRIPTIONS

C. PROS AND CONS OF DPW

D. HEALTH INSURANCE FOR RETIREES

E. POTENTIALLY REGIONALIZING EMERGENCY MANAGEMENT

EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING
NEGOTIATIONS WITH NON-UNION PERSONNEL