- I. APPROVAL OF MINUTES OF MAY 28, 2014 APPROVAL OF MINUTES OF JUNE 2, 2014 APPROVAL OF MINUTES OF JUNE 3, 2014 APPROVAL OF MINUTES OF JUNE 4, 2014
- II. OLD BUSINESS
  - A. AWARD FUEL BIDS
  - B. FY15 BUDGET
  - C. NET METERING PROPOSAL
  - D. REQUESTS FOR CEMETERY AND PART-TIME POLICE PAY INCREASE
- III. NEW BUSINESS
  - A. LETTER FROM WATER SUPERINTENDENT RE: RETIREMENT
  - B. SIGN CONTRACT WITH FAY, SPOFFORD AND THORNDIKE FOR CDBG DESIGN PROJECT
- IV. ANNOUNCEMENTS
  - A. JUNE 20<sup>TH</sup> TOWN MEETING REMINDER
  - B. DOG LICENSES REMINDER
  - C. THE HISTORICAL SOCIETY IS NOW OPEN ON SATURDAYS FROM 10 AM TO 1 PM THROUGH THE FALL. IT IS LOCATED ON THE LOWER LEVEL AT 193 NORTH MAIN STREET.

- D. HEART TO HEART PRESENTS THE 15<sup>TH</sup> ANNUAL "FUN DAY" ON SATURDAY, JUNE 14<sup>TH</sup> FROM 4 PM TO 8 PM. ALL PROCEEDS BENEFIT CHILDREN WITH CHRONIC HEALTH PROBLEMS. THERE WILL BE MUSIC, GAMES, FOOD AND RAFFLES.
- V. FUTURE AGENDA ITEMS
  - A. ANNUAL APPOINTMENTS

EXECUTIVE SESSION TO CONDUCT NEGOTIATIONS WITH NON-UNION PERSONNEL.

AGENDA ITEMS LISTED ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR TO BE DISCUSSED AT THE MEETING. NOT ALL ITEMS MAY BE DISCUSSED, AND OTHER ITEMS NOT LISTED MAY BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.