

- I. APPROVAL OF MINUTES OF JUNE 10, 2014
APPROVAL OF EXECUTIVE SESSION MINUTES OF JUNE 10, 2014
APPROVAL OF MINUTES OF JUNE 11, 2014
- IA. APPROVAL OF SCHOOL WARRANT #1064 for \$85,723.90
APPROVAL OF GENERAL WARRANT #1065 for \$123,922.67
APPROVAL OF PAYROLL WARRANT #26 FOR \$530,615.38
- II. OLD BUSINESS
 - A. SIGN CONTRACT WITH FAY, SPOFFORD AND THORNDIKE
 - B. AWARD FUEL BIDS
 - C. ACCOUNTANT/AUDITOR JOB DESCRIPTION
 - D. SCHEDULING OF MEETING RE:BEAVER ISSUES
- III. NEW BUSINESS
 - A. RETIREMENT LETTER FROM POLICE CHIEF
 - B. LETTER RE: HOLDEN HOSPITAL FUNDS
 - C. LETTER FROM WATER DEPARTMENT RE: FISHING DECK
 - D. MEMO FROM JOE HOLWAY RE: HIGHWAY DEPARTMENT
 - E. MAY POLICE REPORT
 - F. SIGN LEASE FOR TOWN OFFICES
 - G. NBEMS CONTRACT
 - H. REQUEST FOR MEETING WITH STATE RE: FUNDING

- I. ANNUAL APPOINTMENTS

- IV. ANNOUNCEMENTS
 - A. FRIDAY TOWN MEETINGS REMINDER
 - B. ZBA HEARING NOTICE
 - C. DOG LICENSES

- V. FUTURE AGENDA ITEMS
 - MEETING WITH CONCOM AND BOH RE: BEAVER ISSUES

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.