

JOINT MEETING WITH FINANCE COMMITTEE

REORGANIZATION OF THE BOARD

REPRESENTATIVE DONALD BERTHIAUME

I. APPROVAL OF MINUTES

- April 6, 2016
- April 8, 2015
- April 15, 2015
- April 21, 2015
- April 21, 2015 Executive Session minutes
- April 23, 2015
- April 28, 2015
- April 28, 2015 Executive Session minutes

II. APPROVAL OF WARRANTS

- School Warrant #1054 for \$104,933.72
- General Warrant #1055 for \$508,680.25
- Payroll Warrant #22 for \$283,272.67

III. PUBLIC PARTICIPATION

- The public has the opportunity to briefly comment on agenda items through the Chairman

IV. FINANCIAL REPORTS

- A. FY 16 budgets

V. OLD BUSINESS

- A. Review town meeting articles
- B. Draft appointment policy

VI. NEW BUSINESS

- A. Presentation of Town Report
- B. Change of manager request from Sportsmen's Club
- C. Approval of liquor license for COA dinner
- D. Resignation of William Skrobul

- E. Letter re: Charter/Comcast merger
- F. Thank you letter from Jay Mooney

VII. ANNOUNCEMENTS

- A. Town wide Yard Sale May 23rd.
- B. Hydrant flushing
- C. Town Meeting reminders
- D. Gobi office hours
- E. Color Fest 2015

VIII. PENDING/FUTURE AGENDA ITEMS

- See attached list

IX. EXECUTIVE SESSION

- None

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.

PENDING/FUTURE SELECTMEN'S ITEMS

Wendemuth Meadow
School sign property
Solterra Agreement
NBDDP/Aztec
Gilbert Street Stormwater issues
Cable license renewal Oct 2015
Purchase Orders
Vacancies on town boards
Creation of Financial Advisory Committee
Personnel policies
Cemetery Road
Smith Hanson Road forestry plan