I. APPROVAL OF MINUTES

- May 19, 2015
- May 19, 2015 Executive Session minutes

II. APPROVAL OF WARRANTS

- School Warrant #1059 for \$
- General Warrant #1060 for \$
- Payroll Warrant #24 for \$
- 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. Ann Hicks re: Wendemuth
 - B. Draft cable assessment

VI. NEW BUSINESS

- A. Request for appointment to Finance Committee
- B. Request for appointment to Cable Advisory Committee
- C. Request for appointment to Local Cultural Council
- D. Resignation from Conservation Commission
- E. Request for one-day beer and wine permit
- F. Eagle Scout presentation
- G. Accept donations for school
- H. Issues to discuss with Senator Gobi and Rep Berthiaume
- I. Request for change in vacation policy for Police Department
- VII. ANNOUNCEMENTS
 - A. Color Fest 2015
- VIII. PENDING/FUTURE AGENDA ITEMS
 - See attached list

IX. EXECUTIVE SESSION

- Executive Session to conduct negotiations with non-union personnel.
- Executive Session to discuss strategy related to negotiations with nonunion personnel
- Executive Session to consider the purchase, exchange, lease or value of real estate, because an open session may have a detrimental effect on the Town's negotiating position
- Executive Session to discuss strategy related to collective bargaining

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