I. APPROVAL OF MINUTES

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

II. APPROVAL OF WARRANTS

- School Warrant #1059 for \$101,099.56
- General Warrant #1060 for \$235,146.52
- Payroll Warrant #24 for \$322,824.60

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 Meadow
- B. NBEMS contracts
- C. Town House update
- D. Murphy Road update
- E. Cable Advisory update

VI. NEW BUSINESS

- A. Fuel bids
- B. Request for appointment to Cable Advisory Committee
- C. Request for appointment to LPAC
- D. Request to transfer funds
- E. Request for additional information re: supply contracts

VII. ANNOUNCEMENTS

- A. Color Fest 2015
- B. Tyler Wolanin office hours
- C. BOH notice re: paint disposal
- D. Dog license reminder

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 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
Meeting with Gobi and Berthiaume