

- I. APPROVAL OF MINUTES
 - June 1, 2015
 - June 2, 2015
 - June 2, 2015 Executive Session minutes
 - June 5, 2015
 - June 8, 2015
 - June 9, 2015
 - June 11, 2015
 - Move all Executive Session minutes related to Highway negotiations into open session

- II. APPROVAL OF WARRANTS
 - School Warrant #1061 for \$43,068.79
 - General Warrant #1062 for \$223,679.67
 - Payroll Warrant #25 for \$575,104.73

- III. PUBLIC PARTICIPATION
 - The public has the opportunity to briefly comment on agenda items through the Chairman

- IV. FINANCIAL REPORTS
 - A. FY 16 budget update

- V. OLD BUSINESS
 - A. Award fuel bids
 - B. Town House update
 - C. Murphy Road update
 - D. Gary Jean re: Gilbert Street

- VI. NEW BUSINESS
 - A. Resignation of Frank Hubacz
 - B. Common Victualler's license for Quabaug Vibram
 - C. Thank you to Quabaug Vibram Innovations
 - D. Accept donation to NBEMA
 - E. Requests to transfer funds
 - F. Adopt all employee job descriptions effective July 1st

VII. ANNOUNCEMENTS

- A. Town Meeting reminder: Friday night at 7:30 PM
- B. Color Fest 2015
- C. Tyler Wolanin office hours
- D. Dog license reminder

VIII. PENDING/FUTURE AGENDA ITEMS

- See attached list

IX. EXECUTIVE SESSION

- To discuss strategy related to 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.

PENDING/FUTURE SELECTMEN'S ITEMS

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