

I. APPROVAL OF MINUTES

- June 11, 2015
- June 15, 2015
- June 16, 2015
- June 16, 2015 executive session minutes
- June 18, 2015
- June 19, 2015
- June 24, 2015
- June 24, 2015 executive session minutes

II. APPROVAL OF WARRANTS

- School Warrant #1063 for \$107,913.95
- General Warrant #1064 for \$252,657.61
- Payroll Warrant #26 for \$262,882.01

III. PUBLIC PARTICIPATION

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

IV. FINANCIAL REPORTS

- A. Transfer requests

V. OLD BUSINESS

- A. Town House update
B. Murphy Road update

VI. NEW BUSINESS

- A. Police Chief selection
B. Thomas Waugh re: one-day licenses
C. Accept donation to Police Cruiser gift fund
D. Sign contract for backhoe services
E. Request for appointment to Finance Committee
F. Accept donation to Holden Hospital Gift Fund
G. Request to sign discharge of lien
H. Request to approve waiver of lien
I. Bituminous and road materials bids
J. Community Compact application

VII. ANNOUNCEMENTS

- A. Color Fest 2015 thank you

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