

**WEDNESDAY JULY 14, 2010
BOARD OF SELECTMEN
MEETING AGENDA**

7:00 REGULAR OPEN MEETING

**PLEDGE OF ALLEGIANCE; MOMENT OF SILENCE
JOINT MEETING WITH SENIOR BUILDING COMMITTEE**

CONSENT CALENDAR

- Approve Minutes for June 23, 2010
- Accept Equipment Grant from USAFH (Karen Macek)
- Re-appoint Philip Fox to Taxation Aid Fund Committee for a 3 year term
- Re-appoint Mary Meli and Nancy Wolfe to Historical Committee for a 3 year term
- Re-appoint Joleen Vatcher as Registrar for a 3 year term
- Re-appoint Susan Waddington and John Alves to Community Preservation Commission for a 3 year term
- Re-appoint Victoria Kinniburgh to the Board of Health for a 3 year term
- Re-appoint Ann Libby and Christine Allen to the Human Services Council for a 3 year term
- Re-appoint Frank Oliver to the Recycle Committee for a 3 year term

NEW BUSINESS

- A. Consider appoint of Gail Ardito to the Municipal Capital Improvement Committee
- B. Request to support to apply for LAND Grant presented by Richard Wallace and Kelley Whitmore
- C. Consider Technical Assistance Grant-Housing Production By-Law presented by John Hansen

OLD BUSINESS

- A. Continued discussion on Ballot question for debt exclusion for Senior Center
- B. Continued discussion on Fee Revisions
- C. Continued discussion on Motor Vehicle Usage Policy
- D. Continued discussion on contracts for DPW Superintendent, Assistant DPW Superintendent/Engineer and the Fire Chief

TOWN ADMINISTRATOR'S REPORT

- A. Status on job descriptions
- B. Report on bid award for siding of Town Hall

COMMUNITY SPEAKS

EXECUTIVE SESSION

- A. Strategy Relative to Collective Bargaining negotiations with Fire Fighters Union

NEXT MEETING JULY 28, 2010