

BOARD OF SELECTMEN

AGENDA

December 17, 2013

- I. Call to order at 6:30 p.m. in the Main Meeting Room at Town Hall.  
\*\*The televised portion of the meeting will begin at 7:00 p.m.
- II. Open with Pledge of Allegiance
- III. Announcements and Proclamations
- IV. Sponsored Agenda Items
  - 6:30 p.m. Interview two candidates for position of Police Officer:
    - 6:30 Beberman-Moore, Gaelan
    - 6:45 Semler, Christopher
  - 7:00 p.m. **Public Hearing**, Class II license, Suburban Auto, New Owner (12-18)
  - 7:15 p.m. Re-Affirm Vote from December 3, 2013 regarding the Shift of 1.275 and Residential Factor 95.5264 for FY2014 Tax Rate. (12-19)
  - 7:30 p.m.- OPEN FORUM
  - 7:45 p.m.- Renewal of Class I, II, III, Lodging, Motel, Common Victualler's, Parking Lot, Entertainment, Sunday Entertainment Licenses (12-20)
  - 7:50 p.m.- Vote authorization for Town Administrator to sign contract for Phones & Equipment (12-21)
  - 7:55 p.m.- Vote request from Sewer and Water to declare brass water works fittings surplus (12-22)
  - 8:00 p.m.- Vote and Endorse The Special State Election for January 7, 2014 (12-23)
  - 8:05 p.m.- Vote Gift Acceptances:

Fire Department, from Campfire Boys & Girls	\$1,000 (12-24)
Enduring Change Acct, Delta Kappa Gamma	\$ 100 (12-25)
Recreation Gift Acct, Campfire Boys & Girls	\$1,000 (12-26)
Glass Half Full, Anonymous	\$ 500 (12-27)
  - 8:10 p.m.- Vote and endorse letters of thanks to Legislative Delegation (12-29)
  - 8:15 p.m.- Vote authorization for Chairman to sign Ch. 40B Technical Review Assistance Application (12-30)
  - 8:20 p.m.- Vote One day Wine and Malt License, **Fancy That**, for January 1, 2014 (12-31)
  - 8:25 p.m.- Vote and Endorse, Walpole Park South, Conveyance of easements & utilities (12-32)
- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable
  - New Business
  - Old Business
- VIII Minutes: Joint Meeting December 2, 2013  
November 19, 2013 Regular Meeting
- IX. Adjournment

\*\*Next Meeting January 7, 2014

