

Board of Selectmen
Meeting of
July 8, 2014

- I. **Call to order at 6:30 p.m. in the Main Meeting Room at Town Hall.**
- II. **Open with Pledge of Allegiance**
- III. **Announcements and Proclamations**
- IV. **Sponsored Agenda Items**
 - 6:30pm Interview candidates for Police Officer appointment
 - 7:30pm-Ron Fucile, Discussion on voting location for Precincts 3,4,5 (7-1)
Appointment of Election Officers (7-2)
 - 7:45pm-**OPEN FORUM**
 - 8:00pm-Accept resignation letter from Dominick Ianno as MPIC, Citizen at Large (7-3)
 - 8:05pm- Camy 5KRun & David 5K walk (7-4)
 - 8:10pm- Award of Bid Contract No. 2014-45, Water Treatment Chemicals (7-5)
 - 8:15pm- Award of Bid Contract No.2014-41, Design & Construction of water Mains (7-6)
 - 8:20pm- Approval for A.Farm for Charity fund event (7-7)
 - 8:25pm- Acceptance of Gifts:Recreation Gift Account, Dedham Savings \$500 (7-8)
 - Recreation Gift Account, Sharon Credit Union \$450 (7-9)
 - COA Gift Account, I Bordizbanian \$15 (7-10)
 - COA Gift Account, Linda Menyo \$25 (7-11)
 - COA Gift Account, T. Urguhart \$30 (7-12)
 - COA Gift Account, Marinilli \$15 (7-13)
 - COA Gift Account, Donald Wightman \$25 (7-14)
 - COA Gift Account, Judy Garmon \$50 (7-15)
 - 8:30pm- Discussion of Town Administrator Search
 - Discussion - vote on process – Committee or BOS
 - Discussion - vote on RFP – Consulting Services (7-16)
 - Discussion – vote Reserve Fund Transfer Request (7-17)
- V. **Town Administrator’s Report**
- VI. **Review and Sign Warrants**
- VII. **Roundtable**
 - New Business**
 - Old Business**
- VIII **Minutes:**
- IV **Adjournment**

*****Please NOTE: Other than scheduled times for Public Hearings, the times indicated on the Agenda are subject to change. The Board of Selectmen Meeting is televised.**