BOARD OF SELECTMEN AGENDA May 19, 2015

- I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall.
- II. Open with Pledge of Allegiance
- III. Announcements and Proclamations

Eagle Scout Proclamation for Carleton Heromin Coffin (1-16)

IV. Sponsored Agenda Items

7:00pm	Marilyn Thompson, Finance Director, General Obligation Municipal Purpose Loan of 2015
7:20pm	Bonds (5-17) Paul Terrio, Seeking to serve as a Constable (5-18)
7:25pm	Robin Chapell, Resign Solid Waste Contract (5-19)
7:35pm	Michael Buckman, seeking Associate Membership to Pond Committee (5-20)
7:37pm	Mark Dalton Jr., seeking Associate Membership to Pond Committee (5-21)
7:45pm	Attorney Brady, Discussion on Easement on Vintage Farm Lane (5-34)
8:00pm	OPEN FORUM
8:15pm	Kathleen Watson, seeking Regular Membership to Conservation Commission (5-22)
8:25pm	Re-appointment of Bernie Goba as Regular member of EDIC (5-23)
	Re-appointment of Richard Shields as Regular member of EDIC (5-24)
8:30pm	Request from Hess located at 2285 Providence Hwy to Speedway LLC (5-25)
8:35pm	Award of Bid Contract 2015-27, Micro-surfacing various roads (5-26)
	Award of Bid Contract 2015-24, Type I asphalt resurfacing (5-27)
	Award of Bid Contract 2015-28 Cement/Concrete Sidewalk & Curb improvements (5-28)
8:40pm	Vote to Sign Annual Election Warrant for June 6, 2015 (5-29)
8:45pm	Request to use Common for Farmers Market, have entertainment, post No Parking
	On Fridays during 1:30-6.(5-30)
8:50pm	Acceptance of Gifts: Joseph & Patricia Healey to Ambulance Gift Fund \$200 (5-31)
	Rockland Credit Union, Concerts on Common \$750 (5-32)

- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable

8:55pm

New Business

Old Business

VIII Minutes: April 21, 2015; May 5, 2015

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 Meetings are televised.

Vote to Sign the Police Union Contract July 2014-July 2017 (5-33)