

JOINT MEETING
BOARD OF SELECTMEN, ADVISORY BOARD and
CAPITAL PLANNING COMMITTEE
MONDAY, JULY 13, 2015 – 6:30 P.M.
TRAINING ROOM AT PUBLIC SAFETY BUILDING

- I. SALUTE THE FLAG
 - REORGANIZATION OF ADVISORY BOARD
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
- V. OLD BUSINESS
 - A. Review of the Community Day Event held on Saturday, June 27th
- VI. NEW BUSINESS
 - A. Discussion – Change in Capital Plan re: Police/Fire Vehicle
 - B. End of Year Interdepartmental Transfers
 - C. Discussion - School Regional Agreement
 - D. Discussion – School District Budget Process
 - E. Approval of the DPW Union Contract
 - F. DOT Title VI/Nondiscrimination Assurance Requirement
 - G. Overview and Request of Rail Trail Committee
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. June 15, 2015 Minutes – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. JULY MEETINGS and ANNOUNCEMENTS
 - July 14 – 6:00 p.m. – Water/Sewer Commission – Lower Level at Town Hall
 - July 23 – 6:30 p.m. – Planning Board – Lower Level at Town Hall
- XI. SOLICIT PUBLIC INPUT (5 minute limit)
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

I. SALUTE THE FLAG

- REORGANIZATION OF ADVISORY BOARD

II. SOLICIT PUBLIC INPUT (5 minute limit)

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

V. OLD BUSINESS

A. Review of the Community Day Event held on Saturday, June 27th

The event was a great success. Trolley tours were very popular. Fireworks were spectacular. Fire Muster was interesting and fun.

VI. NEW BUSINESS

A. Discussion – Change in Capital Plan re: Police/Fire Vehicle

B. End of Year Interdepartmental Transfers

C. Discussion – School Regional Agreement

D. Discussion – School District Budget Process

E. Approval of DPW Union Contract

F. DOT – Title VI/Nondiscrimination Assurance Requirement

The Chair has been asked to sign this.

G. Overview and Request of Rail Trail Committee

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

A. June 1, 2015 Minutes – Regular Meeting

IX. BOS CORRESPONDENCE

X. JULY MEETINGS and ANNOUNCEMENTS

- July 14 – 6:00 p.m. - Water/Sewer Commission Lower Level – Town Hall
- July 23 – 6:30 p.m. – Planning Board – Lower Level – Town Hall

Town Clerk Reminders:

- January 1st and on – Open registration of voters at the Town Hall, Town Clerk's Office, 32 Main Street, from 7:30 a.m. to 7:00 p.m. on Mondays and 7:30 a.m. to 5:00 p.m. Tuesday thru Thursday.
- Dog licenses are available at the Town Clerk's office. Effective June 1st fees are \$25.00 for unaltered dogs and \$20 for altered dogs. This includes a \$10.00 late fee. Registrations may be made by mail or in person at Town Clerk's office. Please bring or include rabies certificate. RENEWALS ONLY can be made online. Please verify if current rabies certificate is on file by calling 978-827-4100 ext. 3 before paying online.

Tyler Wolanin, District Director from the office of Senator Anne Gobi will hold office hours on Monday, July 20th from 12:30 to 1:30 p.m. in the Center Meeting Room at Town Hall.

The next scheduled Board of Selectmen meeting will be held on Monday, August 17, 2015 at 6:30 p.m. in the Training Room at the Public Safety Building.

XII. SOLICIT PUBLIC INPUT (5 minute limit)

XIII. EXECUTIVE SESSION

The Board will enter into Executive Session to deliberate upon matters, which if done in open meeting could detrimentally affect the position of the Town regarding strategy with respect to contract negotiations for union employees and the Board will reconvene into open session to take any votes that may be required.

XIV. ADJOURNMENT