

**BOARD OF SELECTMEN MEETING
MONDAY, NOVEMBER 17, 2014 – 6:30 P.M.
TRAINING ROOM AT PUBLIC SAFETY BUILDING**

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Library Memorandum of Understanding – Ed Vitone, Chair Library Trustees
- V. OLD BUSINESS
 - A. Review of Veterans Day Service
- VI. NEW BUSINESS
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. November 3, 2014 Minutes – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. NOVEMBER MEETINGS and EVENTS
 - Tuesday, November 18 @6:00 p.m. – Water/Sewer Commission – Lower Level Town Hall
- XI. ANNOUNCEMENTS
- XII. SOLICIT PUBLIC INPUT (5 minute limit)
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

I. SALUTE THE FLAG

II. SOLICIT PUBLIC INPUT (5 minute limit)

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

A. Library Memorandum of Understanding – Ed Vitone, Chair, Library Trustees

Ed Vitone, representing the Library Trustees, is asking for the Board's approval of this MOU.

V. OLD BUSINESS

A. Review of Veterans Day Service

Duncan Phye was the Selectman speaker at this event and will review.

VI. NEW BUSINESS

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

A. November 3, 2014 Minutes – Regular Meeting

IX. BOS CORRESPONDENCE

X. NOVEMBER MEETINGS and EVENTS

- Tuesday, November 18 @6:00 p.m. – Water/Sewer Commission – Lower Level Town Hall

XI. ANNOUNCEMENTS

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.
- The \$50.00 fines have been sent to those residents who have not licensed their dog(s). The dog owner will then be responsible to pay a total fine of \$75.00 per dog in addition to the licensing fee.

The next scheduled Board of Selectmen meeting will be held on Monday, December 1, 2014 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 ongoing collective bargaining and to only reconvene into open session to adjourn.

XIV. ADJOURNMENT