

AGENDA
Special Select Board Meeting
Monday ~ June 16, 2014 ~ 6:30 pm
Town Offices

- 6:30 Call Special Meeting to Order
- 6:31 Executive Session - Personnel
- 7:00 Pledge of Allegiance
- 7:03 Minutes for Approval - June 2, 2014
- 7:05 Warrants for Approval
- 7:15 Recreation Commission Update - Martha Clifford & Amy Clapp
- 7:30 Rental Agreement - Bud Carpenter
- 7:45 Highway Bid Award - North Road Culvert
- 7:50 Discussion - Dissolution of Police Commissioner
- 8:00 Finalize & Adoption of Personnel Policy
- 8:15 Citizen's Concerns
- 8:25 Manager's Update
- 8:35 Any Other Business or Comments
- 8:45 Select Board Concerns
- 8:55 Executive Session - Personnel, Legal & Real Estate (if necessary)
- 9:15 Adjourn