ORGANIZATION: Board of Selectmen

DATE: Monday, August 26, 2013
TIME: 7:30pm

LOCATION: Selectmen’s Meeting Room, 580 High Street

PURPOSE: Regular Meeting

REQUESTED BY: Christine McCarthy, Executive Assistant

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturday, Sundays, and legal holidays. Please keep in mind the Town Clerk’s business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in the adequate amount of time.

LIST OF TOPICS TO BE DISCUSSED

A. ATTENDANCE AND CALL TO ORDER 7:30PM in the Selectmen’s Meeting Room at Town Hall

B. CHAIRMAN’S UPDATE
   • Moody’s Rating Change

C. SCHEDULED ACTION
   7:35pm – Introduction of Outreach Worker
   Attending: Pat Larkin, Mary Beth Bernard
   
   7:45pm – Roche Brothers Alteration of Premises
   Attending: Louise Rossi, David Ordway and James Sperber
   
   7:55pm – Chiara’s Change in Hours Review and Extension of Approval
   Attending: Louise Rossi, Steve LaCount
   
   8:15pm – Land Takings for Right of Way/Relocation of Municipal Easements – University Station
   Attending: Gareth Ormond, Special Counsel

D. NEW BUSINESS
   • Request to Post and Fill Civilian Dispatcher Position
   • UPS/United Way Road Race
   • Review of Disclosure by Non-Elected Municipal Employee
   • Approval of Edgewood Road Drainage Contract
   • Approval of Chromebooks Contract – School Department
   • Approval of Pool Changing Rooms Contract—Recreation
   • WestCAT Transfer of Funds
   • Release 2nd Quarter Capital

E. OLD BUSINESS
   • Appointments
   • University Station Update
   • Future Board of Selectmen Meetings

F. REGULAR MINUTES
   Meeting Minutes of: July 22, 2013