

**SELECTMEN'S MEETING  
AGENDA  
APRIL 25, 2016**

PLEDGE OF ALLEGIANCE TO THE FLAG

**APPOINTMENTS:**

7:00 Harry Power

7:20 Debra & Richard Weaver

7:40 Joe Sarcione

8:00 Fred Ward

Non-Public Session to discuss pending legal matter with Administrator

**TO BE SIGNED/APPROVED:**

1. BOS Board Meeting Minutes of April 11, 2016
2. Payroll Manifest
3. Accounts Payable Manifest
4. Application for Current Use, Map 134, Lot 05.
5. Payroll Change, Lorraine Gloersen, EMT
6. Forest Fire Bill, March 12, 2016
7. Forest Fire Bill, training, March 25, 2016
8. Cemetery Deed, Karen Grovenstein, 149H
9. Cemetery Deed, Robert Grovenstein, 148H

**OLD BUSINESS:**

1. Email from & to Fred – see appointment
2. Information on Davis Library hit by car, minor damage

**NEW BUSINESS:**

1. Letter from Hidden Lake regarding the placement of a defibrillator to be kept at the pool facilities.
2. Correspondence from DRA for the 2014 Update
3. Correspondence from DRA for the USPAP 2014 Report
4. Letter from Stoddard School Board Chair, relating to the Lucy B. Hill Room
5. Wage, Salary and Benefits Survey request from Selectman Santoro

**SELECTMEN'S ITEMS:**

**MISC. CORRESPONDENCE:**

1. Notice from Department of Justice of training for Cemetery Trustees, Trustees of Trust Funds and Library Trustees
2. Notice from Primex of 2016-2017 charges
3. ZBA Minutes
4. Filings with Cheshire County Superior Court for Ward v. Town of Stoddard and Planning Board and Ward v. Town of Stoddard and ZBA.