

SELECTMEN'S MEETING
AGENDA
July 31, 2017

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Harry Power

7:15 Chief McGerty and DiLuzio / Ambulance Services Representative

7:30 Joseph Sarcione

TO BE SIGNED/APPROVED

1. BOS Board Meeting Minutes of 7/24/2017
2. BOS Non-Public Minutes of 7/24/2017
3. Accounts Payable Journal
4. Payroll Journal
5. Letter to Chief Philip Tirrell, Southwestern Mutual Aid
6. Memo for Hazardous Waste Day with Town of Washington
7. Age in Motion use of Town Hall

OLD BUSINESS

1. Discuss report from Administrator for non-public session requested by Joseph Sarcione.
2. Correspondence from Geoffrey Jones relative to excessive speed and loud motor vehicles.
3. Irving Energy Proposal for Fire Department propane wall heater.
4. Letter from Harry Power to David Mooney

NEW BUSINESS

1. How long do posting open positions before an offer is tendered.
2. Discuss authorization for ACO badges and other identification
3. Notice to Selectmen (and CC) from DES for possible violations located at 2665 Valley Road.
4. Discuss suggestion from Ken Henninger to study the use of the Town Hall belfry for a cellular repeater.
5. Discuss HGTV filming in Stoddard. See email.

MISC. CORRESPONDENCE

1. Notice from Primex of insurance coverage class on August 31.
2. Bacteria Test for Island Pond Beach. (6.3 MPN/100ml)
3. Shoreland Permit for 70 Sandy Beach Road & and abutter noticefor Police Station building.
4. ZBA Minutes
5. Copy of Registration Approval for Merriewoode Village Water System from DES.