

**AGENDA**  
**BOARD OF SELECTMEN**  
**Proctor School Library**  
**June 8, 2015**  
**7:30PM**

1. **Opening Announcements:** Summary of Working Session of 5/21 & 6/1, Water Ban in effect, Interest in being a member of the Finance Committee, Tick Talk on June 3<sup>rd</sup>, Library Summer Reading Kick-Off.
2. **Appointment:**  
**7:40PM:** Highway Superintendent Dave Bond to present the Route 97 Resurfacing Project
3. **Citizen Questions and Comments**
4. **General Business:**  
**Old Business:**  
24/7 Fire Service Committee: Vote Charter and members  
**New Business:**  
Request for Police Department Annual Appointments  
Request for Registrar Appointment  
Request for Election Workers Appointments  
Request for acceptance of the Easement at English Commons  
Request for submission of MassDEP Recycling Grant  
Request to certify training booklet to be sent to the Animal Control Officer  
Discussion of development of Financial Management Procedures
5. **Town Administrator's Report**
6. **Correspondence & Miscellaneous**  
**Letters, Memos, Reports & Invitations**  
Fire Department receipt of a letter of thanks  
Resignation received from Cultural Council member  
Commissioners of Trust minutes of October 27, 2014  
Board of Assessors minutes of May 8, 2015  
Conservation Administrator Monthly Report for May  
MAPC submitted a variety of information  
Weston & Sampson Spring Monitoring Report received  
Girl Scout Gold Award Ceremony invitation received  
North Shore Pride, Inc invitation received

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.