

AGENDA
BOARD OF SELECTMEN
Proctor School Library
June 22, 2015
7:30PM

1. **Opening Announcements:** Executive Session to discuss the Fire Chief contract.
2. **Appointment:**
7:45PM: The Rowell's of 19 Rowley Bridge Road to discuss property at 15 Rowley Bridge Road.
3. **Citizen Questions and Comments**
4. **General Business:**
Old Business:
24/7 Fire Service Committee: Vote remaining members
Vote Financial Management Policies & Procedures-Petty Cash
Fire Chief Contract to be voted
New Business:
Annual Appointments to Boards, Commissions and Committees
Request from Fire Chief for two cooperative agreements
Request for a Public Safety Grant contract from the Police Chief
Request from Essex County Greenbelt for a bike event
Request for a contract approval for Town Hall Repairs
Request from the Highway Department to award contracts for road materials
Request for a telephone systems maintenance agreement for the Library & Town Hall
Annual Emerson Field Lease for FY16
Annual Veteran Agent Professional Agreement for FY16
Request for a contract for a Senior Needs Analysis Study
Annual Tri-Town Council Agreement for FY16
5. **Town Administrator's Report**
6. **Minutes**
Joint Session on May 5th, Regular meetings of May 18th and June 8th,
Executive Session of June 8th, Working Session of May 21st and June 1st.
7. **Correspondence & Miscellaneous**
Letters, Memos, Reports & Invitations
Fire Chief's Fire Department FY16 Appointments
Town Administrator's FY16 Appointments
Letter of Thanks from the RECC to the Fire Department
Trust Fund Commissioners Minutes of May 13 and Draft of June 9th.

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.