

AGENDA
BOARD OF SELECTMEN
Proctor School Library
October 6, 2014
7:30PM

1. **Opening Announcements:** Executive Session, Metal/White Goods Pick up-10/22, 23 & 24, Flue Clinic-10/30, Household Hazardous Waste Day-11/8
2. **Citizen Questions and Comments**
3. **General Business:**
 - Old Business:**
 - Masconomet School Committee Opening
 - STM Review
 - BOS Responsibilities Update
 - New Business:**
 - Performance Appraisal for the Town Administrator discussion
 - Permitting Software discussion
 - Cultural Council Appointments
 - Warrant for State Election Request
 - Fire Department Vehicle Request-Utility truck
 - Fire Department Vehicle Request-Rescue truck
 - Highway Reimbursement Request
 - Highway Amendment Request
 - Water Project Request
 - Police Project Request
 - Library Project Request
 - Assessors Project Request
 - Household Hazardous Waste Collection Request
 - Planning Board Request
 - Council on Aging Grant Request-Transportation
 - Council on Aging Grant Request-Outreach
4. **Town Administrator's Report**
5. **Correspondence & Miscellaneous**
 - Letters, Reports & Invitations**
 - Correspondence regarding a broken mailbox received from a resident
 - Request relative to November ballot question
 - Conservation Commission Monthly Report
 - Board of Assessors Minutes
 - ILCNSCA FY15 Annual Meeting-10/22
 - MMA Fall Conference-10/25

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.