

**AGENDA**  
**BOARD OF SELECTMEN**  
**Proctor School Library**  
**December 15, 2014**  
**7:30PM**

1. **Opening Announcements:** Executive Session to discuss strategy for negotiations with respect to collective bargaining with the Call Firefighters, FireFighters and Police Unions, Pillar of the Community Award recipient announced, Review of Work Session.
  
2. **Citizen Questions and Comments**
  
3. **General Business:**  
**Old Business:**  
Town Hall Building Committee Charter to be adopted and members to be appointed.  
**New Business:**  
Annual Class II License Renewals  
Annual Liquor License Renewal  
Common Victualler Licenses Renewals  
Highway Request for concrete sand  
Water Department change order request for Water Storage Tank Rehabilitation project.  
Police Appointment for Auxiliary/Special Police Officers Request  
Conservation Commission Appointment Request
  
4. **Town Administrator's Report**
  
5. **Correspondence & Miscellaneous**  
**Letters & Memos**  
MMA Annual Report Contest Announcement  
Conservation Commissioner Resignation submitted

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.