

BOARD OF SELECTMEN

Meeting Agenda

Town Offices

February 15th 2017 at 5:00 PM

1. **Pledge of Allegiance**
2. **Public Comment**
3. **Business**
 - Lower Bay Rd Paving Project Phase One – Bid Selection
 - Town Hall Steward – Bathroom Heat at Old Town Hall
 - Solid Waste Disposal Committee Policies & Procedures Review
 - Policy – Board/Committee Meetings on Important Town Dates
 - Monthly Expenditure Report - January
4. **Other Business**
 - Budget Update
5. **Selectmen's report**
6. **Authorization Signatures: Payroll and Accounts Payable Register**
 - Board of Selectmen Operational Guidelines & Handbook
 - Town Warrant
 - Personnel Policy
7. **Review & Approve Minutes**
 - Board Meeting: 2/8/2017
8. **Donations**
9. **Future Agenda Items**
 - Thornton and Associates
 - Perambulation
 - Sewer Ordinance
 - Town Building Maintenance Plan
 - Future Location of Town Offices/Administration
 - Volunteer Policy & Orientation Manuals
 - Department Head Monthly Updates
10. **Next Board of Selectmen meeting**
 - February 21, 2017