

**REGULAR MEETING**  
**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery**  
**Commissioners**  
**January 5, 2015**  
**Agenda**

1. Call to Order – **7:00 pm**
2. Pledge of Allegiance – **7:01 pm**
3. Amendments to the Agenda – **7:02 pm**
4. Approval of Minutes of 11/24/14, 12/01/14, 12/22/14, & 12/29/14 - **7:03 pm**
5. Five Minutes for Public Comment – **7:10 pm**
6. Department Head & Committee Reports – **7:15 pm**
7. New Business – **7:20 pm**
  - a. Water System Hydraulic Study – Phase I Report Presentation – Aldrich + Elliott
  - b. Class 4 Roadway Maintenance
  - c. Mechanic Street Bike/Pedestrian Path Study Report Status
8. Old Business – **8:00 pm**
  - a. FYE 2016 Budget Preparation
  - b. Affirm Town Manager’s Decision NOT to Accept Cash at the Transfer Station (tabled from last meeting)
  - c. Public Sand & Municipal Salt Policy Amendments
  - d. Transitional Return to Work Program Policy, Draft
  - e. Incident Reporting, Medical Treatment & Accident Investigation Policy, Draft
  - f. Set January 12, 2015 Meeting Time
9. Board Roundtable Discussion – **9:20 pm**
10. Review of Finance Reports – **9:25 pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
  - c. Sign Warrants
11. Adjourn - **9:30 pm**

Upcoming Meeting Schedule:

- Special Meeting: Monday, January 12, 2015; 7:00 p.m. (time subject to possible change)
- Regular Meeting: Monday, January 19, 2015; 7:00 p.m.
- Regular Meeting: Monday, February 2, 2015; 7:00 p.m.
- Regular Meeting: Monday, February 16, 2015; 7:00 p.m.
- Public Informational Meeting: Monday, March 2; 7:00 p.m. (Grade School Gym)
- Town Meeting: Tuesday, March 3; 10:00 a.m. – 7:00 p.m.; American Legion Post #49 – VOTE!
- Reorganizational Meeting: Monday, March 16; 7:00 p.m. (Tentative)

Auxiliary aids and reasonable accommodation shall be made upon request. A two week notice may be required for some requests.