

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery
Commissioners
December 22, 2014
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 11/24/2014, 12/01/2014, & 12/08/2014 - **7:03 pm**
5. Five Minutes for Public Comment – **7:05 pm**
6. Department Head & Committee Reports – **7:10 pm**
7. New Business – **7:15 pm**
 - a. Joint Discussion with Planning Commission and Energy Committee
 - Projects Before or Anticipated to be Before the Public Service Board:
 - New England Clean Power Link (electric transmission line from Canada to Ludlow)
 - Renewable Energy, LLC (solar panel project off Prospect St.)
 - American Clean Energy Supply (solar panel project off Prospect St.)
 - Beaverwood (re-tooled biomass project off Exit 1)
 - b. Appoint Kevin Durkee as Alternate to the Zoning Board of Adjustment
 - c. Affirm Town Manager’s Decision NOT to Accept Cash at the Transfer Station Beginning February 24, 2015, Due to Recent Audit Recommendations – Details to be Developed
 - d. Re-Visit Public Sand Policy – DPW Recommends Historical 5 Gallon Allotment Only
 - e. Transitional Return to Work Program Policy, Draft
 - f. Incident Reporting, Medical Treatment & Accident Investigation Policy, Draft
8. Old Business – **8:15 pm**
 - a. FYE 2016 Budget Preparation
9. Executive Session – Personnel, Exempt Employee’s Contract – **9:00 pm**
10. Board Roundtable Discussion – **9:15 pm**
11. Review of Finance Reports – **9:20 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
 - d. Business Debit & ATM Card Application
12. Adjourn - **9:25 pm**

Upcoming Meeting Schedule:

- Special Meeting: Monday, December 29, 2014; 7:00 p.m.
- Regular Meeting: Monday, January 5, 2015; 7:00 p.m.
- Special Meeting: Monday, January 12, 2015; 7:00 p.m.
- 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.

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