

SELECTMEN'S MEETING AGENDA

January 15, 2014

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of June 19 and December 31, 2013 and January 10, 2014
3. Selectmen Approve and Sign on Payroll Warrant W27P in the amount of \$48,827.82 and Vendor Warrant W28B in the amount of \$69,149.78
4. 7:15 p.m. – Community Development Block Grant Hearing (Kevin Flynn)
5. Request for Selectmen's Approval and Signatures on Subordination Agreement for FY10 Housing Rehab Program Participant (Beth Ann Scheid)
6. Ashby Food Pantry Discussion (Tricia Foster)
7. Request for Selectmen's Approval of the following Ambulance Write-offs for the period from July, 2013 through October, 2013 (Town Accountant):
 - ❖ July, 2013 - \$7,772.40
 - ❖ August, 2013 - \$7083.75
 - ❖ September, 2013 - \$8,496.88
 - ❖ October, 2013 - \$4,561.91
 - ❖ Total of \$27,914.94
8. Request for Selectmen's Approval and Chairman's Signature on FY14 Audit Engagement Letter
9. Request for Selectmen's Approval and Chairman's Signature on updated Family Medical Leave Act Policy
10. Request for Selectmen's Approval and Chairman's Signature on Small Necessities Leave Act Policy
11. Request for Selectmen's Appointment of Harry Parviainen as Assistant Electrical Inspector, for a Term ending March 31, 2014
12. Request for Selectmen's Appointment of Lillian Whitney to the 250th Start-up Celebration Committee
13. Request for Selectmen's Acceptance of the Resignation of Krista Burson as Accounting Clerk/Administrative Assistant to the Police Department, effective January 20, 2014
14. Request for Selectmen's Approval of 5 Month Unpaid Leave of Absence for Reserve Officer Glenn Casey
15. Any Other Business Not Reasonably Anticipated by the Chairman
16. Public Comments (if any)
17. Selectmen Enter into Executive Session to Discuss Strategy with Respect to Collective Bargaining and will Reconvene in Open Session
18. Adjourn