## SELECTMEN'S MEETING AGENDA July 30, 2014

- 1. 7:00 p.m. Selectmen Open Board of Selectmen's Meeting
- 2. Selectmen Approve Minutes of July 16 and July 23, 2014
- 3. Selectmen Approve and Sign on Payroll Warrant W03P in the amount of \$56,656.70 and Vendor Warrant W04B in the amount of \$1,002,270.56
- 4. Discussion re: DRAFT Hazard Mitigation Plan (MRPC)
- 5. Discussion re: Build-Out and Development Impact Study (Alan Pease)
- 6. Request for Selectmen's Approval and Signatures on 5 One Day Liquor Licenses for the Fitchburg Rod and Gun Club:
  - ❖ August 10<sup>th</sup> Membership Meeting
  - ❖ August 16<sup>th</sup> Annual Pig Roast
  - ❖ August 23<sup>rd</sup> Pig Roast
  - September 7<sup>th</sup> Archery Shoot
  - ❖ September 13<sup>th</sup> Annual Chicken Barbeque
- 7. Request for Selectmen's Signatures on Letter of Thanks to William Seymour, Jr.
- 8. Request for Selectmen's Appointment of Administrative Board for Interim Management of the Fire/EMS Department
- 9. Any Other Business Not Reasonably Anticipated by the Chairman
- 10. Assistant to the Board of Selectmen's Report
- 11. Public Comments (if any)
- 12. Adjourn