

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA**

Francis Faulkner Hearing Room

July 22, 2013

Executive Session: 6:00PM

DISCUSSION AND NEGOTIATION OF TOWN MANAGER'S CONTRACT

Regular Session 7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 **CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**
The Chairman will briefly update the Board. The Town Manager will provide a brief report.
2. 7:15 **DOUG HALLEY, CROSS CONNECT (CROSS TOWN CONNECT/COMMUNITY INNOVATION GRANT)**
See enclosed materials
3. 7:35 **PANERA SITE PLAN #3/5/13-441 CONTINUANCE FROM JUNE 10, 252 MAIN STREET (Proponents would like to continue this hearing to August 5 at 8:10 p.m.)**
See enclosed materials
4. 7:55 **THE RED RAVEN INC., 3 NAGOG PARK - FULL LIQUOR LICENSE TRANSFER**
See enclosed materials

SELECTMEN'S BUSINESS

5. **DECLARATION OF UNIQUENESS, 81 WOOD LANE**
6. **DISCUSSION AND VOTE ON TOWN MANAGER'S CONTRACT**

7. SELECTMEN TO SIGN HISTORIC PRESERVATION RESTRICTION ON EXCHANGE HALL

See enclosed materials

SELECTMEN'S REPORTS

III. CONSENT AGENDA

8. ACCEPT MINUTES, BOARD OF SELECTMEN, JUNE 24, 2013

See enclosed materials

9. COMMITTEE APPOINTMENT, CEMETERY COMMISSIONER, JOE WILL

See enclosed materials

10. ACCEPT GIFT, RECREATION - \$240.00 FROM NANCY STILLMAN AND SARAH KALOGERAKIS

See enclosed materials

11. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

See enclosed materials

12. REMOVAL OF OBSOLETE EQUIPMENT, T.J. O'GRADY SKATE PARK, RECREATION DEPARTMENT

See enclosed materials

EXECUTIVE SESSION

There will be a need for Executive session to discuss the Town Manager's contract

ADDITIONAL INFORMATION

See enclosed correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

August 5

Final Session in the series of three Sewer Presentations to the Sewer Commissioner's by the Health Director
Dog Fee Discussion (tentative)

September 9

Tentative Asa Parlin House Discussion (tentative)

PENDING MINUTES

PENDING COMMITTEE APPOINTMENTS

May 13 on for 7/22
June 24 on for 7/22
July 8

Joe Will - Cemetery Commission - MG
Renato Nakagomi - Green Advisory Committee - JS
Ronald Regan - HDC -MG
Aaron Goff - HDC - MG

AWAITING VCC REVIEW AND RECOMMENDATION

Robert Puffer - NA Fire Station Task Force - sent to VCC
Robert Ingram - NA Fire Station Task Force -sent to VCC
Suzanne Buckmelter - Design Review, Planning, and Board of Appeals (will attend mtgs. of the boards she has interest in and come back for review)