**Board of Selectmen**

**Special Meeting Agenda**

**Monday December 2, 2013**

**6:30pm Clifford B. Green Memorial Center**

1. **Call to Order**
2. **Approve Previous Minutes:** November 14, 2013
3. **Public Comment**
4. **Appointments**
   * Planning & Zoning: Reappoint Carlene Kelleher 01/01/2018 and Craig Dunlop 01/01/2018
   * Resignations: Donald Francis as tree warden and Joe Cooper from Ethics
   * BEMHS: Discussion on two members who have not attended meetings; Skye Johnson & Migdalia Belliveau
5. **STEAP Grant:** Discussion and approve resolution
6. **Award of Salt Shed RFP**
7. **Approve H&H Pension Recommendation**
8. **Discussion on Davis Property Timber Harvest**
9. **Discussion on Sidewalks**
10. **Discussion on Stair Glide for Town Hall**
11. **Discussion on Town Meeting**
12. **Discussion on Town Newsletter**
13. **Discussion on Town Website**
14. **Discussion on Town Meetings Televised**
15. **Discussion on Salary Study and Job Descriptions**
16. **Approve Bills**
17. **Public Comment**
18. **Adjourn**

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**Richard Ives**

**First Selectman**