

**SELECTMEN'S MEETING AGENDA**  
**February 12, 2014**

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of June 19, 2013 and January 29, 2014
3. Selectmen Approve and Sign on Payroll Warrant W31P in the amount of \$46,061.58 and Vendor Warrant W32B in the amount of \$785,434.36
4. Selectmen Briefing on Ashby Village Public Water Feasibility Study (Alan Pease)
5. Discussion re: Landfill Closure, Landfill Closure Escrow Account and Purchase of Lyman Fields
6. Request for Selectmen's Approval and Chairman's Signature on FY14 Audit Engagement Letter
7. Request for Selectmen's Approval and Signatures on Subordination Agreement for FY03 Housing Rehab Program Participant (Beth Ann Scheid)
8. Request for Selectmen's Appointment of Bruce Wahler to the 250th Start-up Celebration Committee
9. Selectmen vote to close STM 3/15/2014 warrant; review articles.
10. Any Other Business Not Reasonably Anticipated by the Chairman
11. Assistant to the Board of Selectmen's Report
12. Public Comments (if any)
13. Selectmen Enter into Executive Session to Discuss Strategy with Respect to Collective Bargaining, and will Reconvene in Open Session
14. Adjourn