

Agenda for Board of Selectmen Meeting

6:30pm Wednesday Feb 6, 2013 in Town Hall

(Agenda created Feb 1, 2013)

Board members/Staff Present at meeting:

___ Selectman Bruce Wyman ___ Selectman Bonnie DuBien ___ Selectman Bruce Hanson
___ Selectman Craig Watt ___ Selectman Richard Peat ___ Town Manager Gary Lamb
___ Town Clerk Roxanne Lizotte

Others:

- 1. Minutes of Jan 16, 2012**
- 2. Additions or Deletions to the Agenda -**
- 3. Public Comment period -**
- 4. Old Business -**
 - Update on going out to bid for mapping services
 - Update on annual report. Photos of community events still needed
 - Audit update
- 5. New Business Discussion only -** Fire Chief John Simko will give a fire department update including funding assistance ideas for replacing the rescue van and EMT training
- 6. New Business Discussion with possible Action -** further review of trash hauling bid contract
- 7. New Business Discussion with possible Action -** open bids and vote whether to sell our old fourth truck
- 8. New Business Discussion only -** discussion of changes to make in first two Articles of Personnel Policy
- 9. New Business Discussion with Action -** whether to approve the two day caterer's liquor license for Int'l Seaplane Fly-In Sept 6 and 7, 2013
- 10. New Business Discussion with Action -** vote whether to approve of sale of John Diskes airport hangar to Charles Benevento as per lease
- 11. Town Manager's report -**
- 12. What's on your mind? -** An opportunity for Selectmen to share questions, concerns, ideas or suggestions - informational only
- 13. Adjourn**