

Agenda
Board of Selectmen/Board of Health
July 18, 2013

Chairman: Richard J. Lombard
Vice Chairman: Perry Barrasso
Secretary: Michael P. Manning
Town Administrator: Andrew Bisignani
Town Counsel: Charles H. Riley, Jr.

Action	Tab	
		Opening Remarks/Announcements/Pledge of Allegiance
Approve	1	Minutes of June 20, 2013

Ongoing Business

Follow Up	2	Performance Evaluations
	3	Schedule EOY Audit Review
	4	Prepare timelines: Dune Grass Plans, Compost Area Improvements
	5	One Day misc. licenses, i.e. liquor and temp. food
	6	Library Handicap Spot Delineated

Town Administrator Report

Approve	7	DPW Superintendent Contract
Appoint	8	Margaret Dragon to Coast Guard Design & Development Advisory Committee (by BOS), Paul G. Smith to Board of Registrars (by Town Administrator), Steve Hanley to Golf Course Committee (by Town Administrator), Dr Edward Tarlov as Town Physician (by Town Administrator)
Discuss	9	School NU written PILOT agreement
Discuss	10	National Grid Road Work

Town Counsel Report

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New Business

Discuss/Approve	11	Triathlon
Update	12	Causeway
Recognize	13	July 4 th events, Jen McCarthy, Robyn Howard, Britte Roosien, etc.
Update	14	Easement for Tudor Barn on Town Owned Land
Schedule	15	Discussion of sustainable budgeting with FY and Q1 budget Review
Discuss	16	Planning Board Request for Special Permit NLSS

Board of Health

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Executive Session

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Miscellaneous Correspondence & Reports & Announcements

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Adjourn

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Meeting Dates: August 22, 2013