Board of Selectmen's Meeting December 18, 2013 Agenda

6:45 Executive Session – Historical Commission, Land Purchase 7:00 Open Call to Order/Pledge of Allegiance 7:30 Citizen Comments Approval of Minutes Appointments

- 7:35 Historical Commission Central Fire Station
- 8:00 Pomroy Police Station Update

Old Business New Business

- 1. Committee Description Collection & Review
- 2. Police Station Ground Breaking Ceremony
- 3. Harbormaster Appointment
- 4. One Day License Request from the Silent Chef
- 5. Approve Lateral Transfer of Officer Daniel Dooley
- 6. Historic Commission Appointments
- 7. Plowing of Clapp Brook Road

<u>Upcoming Meetings</u> <u>Announcements</u> <u>Adjournment</u>

Executive Session – Town Administrator Goals, Incentive Compensation and Vacation Buyback

Happy Holidays