



**Board of Selectmen  
Meeting Agenda  
Monday, May 5, 2014  
Meeting Location-Town Hall**

**5:55 PM** Sign Consent Agenda  
**6:00 PM** Call to Order  
Vote to approve Consent Agenda

**6:01 PM**  
**1<sup>st</sup> Public Forum**  
**Appointments**

**Item 1:** [Ed Hunter](#)-Update on Building Department activities

**Item 2:** [Gerry Cornett](#)-Transfer Station Superintendent-Updates:

- J & J Warranty work
- New Boston Departmental Recycling
- Transfer Station Paving
- Facility care and future direction with paint care and composting

**Old Business**

**Item 3:** Approval of [Public Minutes](#) of April 21, 2014.

**Item 4:** **Second Reading-Public Hearing-**[Finance Committee Procedures Policy](#)

**New Business**

**Item 5:** **First Reading-**[Revision of Personnel Manual](#) Section 7-1 and 7-2 pertaining to Highway Department holiday pay policy

**Item 6:** Review First Quarter [Expenditures](#) and [Revenues](#)-Peter Flynn

**Other Business**

**Item 7:** [Town Administrators Report](#)

**Item 8:** Selectmen's Reports

**2<sup>nd</sup> Public Forum (if needed)**

**Adjourn**

**Notice Posted on May 2, 2014**  
**Next Scheduled Meeting: May 19, 2014 at the Town Hall Conference Room**