



BOARD OF SELECTMEN

October 6, 2015
7:00 PM – Town Hall
Bilotta Meeting Room, Second Floor
AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:00 PM Meeting with Board of Health to Mutually Appoint to Vacancy (James Auge)

CURRENT BUSINESS

1. Review STM warrant articles
2. Review Editorial & Legal Analysis of Codification
3. Amend BOS Policies & Procedures, Art. 3, to add Section 3.07 Investment Policy Statement
4. Amend BOS Policies & Procedures, Article 4, to add Section 4.09 (a) Jukebox Licenses
5. Change Order #4 for School Construction
5. Minutes/ Warrants/ Action File Issues
6. Committee Reports: Board of Health; Building Reuse Committee; Cable Advisory Committee; Capital Planning Committee; Conservation Commission; Finance Committee; Library Board of Trustees; MART Advisory; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; ZBA
7. Town Manager Reports or Department Reports; **Bylaw Review Committee, Charter Review Committee, ACO Quarterly Report**

INTERVIEWS/ APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

Karen Brochu to Director of Finance

Sarah Coon & Mary Ellen Letarte to Cultural Council appointment- term to expire June 30, 2018

Todd Lynch to position of Reserve Police Officer

UPCOMING MEETING SCHEDULE

October 13- workshop meeting

October 20

November

RECEIVED
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BY: 10-1-15 [Signature]