

**MEETING OF THE BOARD OF SELECTMEN**

**TUESDAY, FEBRUARY 4, 2014**

**SELECTMEN'S CHAMBERS – TOWN HALL**

**5:30 P.M.**

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**5:30 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**DISCUSSION/FY 15 BUDGET HEARINGS**

FY 15 Proposed DPW Budgets with Al Bangert, Kevin Cafferty, Bob Rowland, Jim DeBarros & Mike Breen

- -400 DPW Administration Engineering
- -400 Highway/Grounds
- -423 Snow and Ice
- -424 Street lights
- -65 Water Enterprise
- - 64 Sewer Enterprise
- -63 Transfer Station

FY 15 Proposed Facilities Budget (410) with Kevin Kelly, Facilities Director

FY 15 Proposed Town Administrator/Selectmen Budgets with Patricia Vinchesi and Sheila Manning

- -149 Administration
- -192 Insurance (General & Unemployment)
- -912 Workers' Compensation
- -131&132 Advisory Committee/ Reserve Fund
- -549 Disability Access (Commission on Disabilities)

**7:00 WALK-IN PERIOD**

1. **DISCUSS/VOTE** Outdoor Entertainment License – Seasmoke LLC/Seven Beaver Dam Road
2. **DISCUSS/VOTE** Use of Maritime Center Parking Lot/Tent Permit, Michael Tondorf
3. **DISCUSS /VOTE** Outdoor Entertainment License – Margaret Rimmler
4. **UPDATE:** School Feasibility Update –John McCarthy, Superintendent of Schools
5. **REPORT & “THE WEEK AHEAD” TOWN ADMINISTRATOR**
  - A. Walnut Tree Discuss/Potential Vote
  - B. Town Election Date Discuss/Potential Vote
  - C. Update on Public Safety Building
  - D. Other Items

6. **DISCUSS/VOTE** Beach Stone Contract Award: Musquashicut Pond with Kevin Cafferty
7. **DISCUSS/VOTE:** Update Fuel Efficiency Policy with Laura Harbottle, Town Planner
8. **DISCUSSION/ FY 15 BUDGET HEARINGS** continued

FY 15 Proposed Shellfish Budget (295) with Joe Strazdes, Shellfish Warden

FY 15 Proposed Information Technology Budget (155) with Bill Sheehan, IT Director

FY 15 Proposed Waterways Budget (66) with Mark Patterson, Harbormaster

9. **DISCUSS/VOTE** Drainlayer License Renewal – Laminar Construction
10. **OTHER BUSINESS** – Correspondence, Minutes 1/21/14
11. **ADJOURNMENT & SIGN DOCUMENTS**