

**AGENDA
BOARD OF SELECTMEN
WEDNESDAY APRIL 22, 2015
6:30 P.M. TOWN HALL**

6:30 P.M. – Non Public Session

1. Appointments

2. Unscheduled Matters/Public Comment #1 [Limited to 3 minutes]

3. Unfinished Business

- a) Transfer Station Plan
- b) Review of Transfer Station Ordinance Revisions

4. New Business

- a) Highway Safety Grant – Speed Patrol \$4118
- b) Highway Safety Grant – Sobriety Checkpoint \$936
- c) Revision of Job Description – Road Agent

5. Proposed CRF Expenditures

6. Correspondence

- a) Adopt A Conservation Property Program – Conservation Commission
- b) Town of Wakefield Septic Approval Procedure
- c) Vachon Clukay re: Comments of Audit Deficiencies

7. Public Comment #2 [Limited to 3 minutes]

8. Administrative Matters

- a) Liaison Reports
- b) Selectmen's Letter of Appreciation
- c) Appointments to Various Boards/Commissions
- d) Town Administrator's Update
- e) Building Permit Releases
- f) Payment Manifests
- g) Board Minutes –April 8, 2015
- h) Non Public Session re: RSA 91-A:3, II (a), (b) & (c)