

**BOARD OF SELECTMEN MEETING
AGENDA**

**MONDAY – JUNE 22, 2015 – 7:00 PM
TOWN HALL – COLCHESTER ROOM**

- I. Call to Order/Salute to the Flag

RE-ORGANIZATION OF THE BOARD

- II. Acceptance of Minutes of June 8, 2015

- III. Old Business
General license – Red Ridge Farm – 35 Bayberry Lane

- IV. New Business
- a. License Renewals:
General – A.J.I. Cleaning Co. – 6D Sawyer Lane
 - b. New Licenses:
General License – LC Technology Solutions, Inc. – 2C Fanaras Drive
 - c. License Amendments - none
 - d. Committee Appointments:
Cultural Council – 3 vacancies for 3 years and 1 for 2 years – 4 Applicants:
*Linda Boragine, *Monique Greilich, Bonnie Griffith, and Sharon Odle

Historical Commission – 2 vacancies for 3 years and 2 for 2 years – 3 Applicants:
*Valerie Turner, *Nancy Meehan, and Walter Sidley

License Commission – 3 vacancies for 3 years – 1 Applicant: *Rhonda-Lee Cameron

Library Trustees – 1 vacancy for 3 years – 1 Applicant: *Jeannette Lazarus
***Indicates incumbents**

- e. Update/Presentation: Police Chief/Planning Director/DPW Director
- f. Vote to Approve Sale of Bond Anticipation Note for Outdoor Recreational Facility and Energy Conservation

- V. Comments by Visitors

- VI. Sewer/Water

- VII. Correspondence

- VIII. Hearings
7:30 PM – Class III Hearing for Hotrods Vintage Auto Recycling – 137 Lafayette Rd.
7:45 PM – Appeal of Sewer User Charges at 113 Atlantic Ave.

- IX. Town Manager's Report

- X. Selectmen's Report
 - a. Ratify Signing of Weekly Warrants: W15-203 through W15-211
 - b. Subcommittee Reports (Library, Lafayette Corridor Sewer Extension)
- XI. Executive Session
- XII. Adjournment

Submitted by: _____
Freeman Condon, Vice-Chairman