

**AGENDA**  
**BOARD OF SELECTMEN**  
**Working Session**  
**Proctor School Library**  
**March 10, 2014**  
**7:30PM**

1. **Opening-** Executive Session
  
2. **General Business:**  
**Old Business:**  
2014 Annual Town Meeting Warrant Review  
**Vote to approve** Article Titles to be included in the 2014 Annual Town Meeting Warrant.  
Investment Policies:  
**Vote the** Draft Investment Policy for Trust Funds to be distributed to Park & Cemetery Commissioners, Library Board of Trustees and Board of Trust Commissioners for comment.  
Water Operator Position:  
**Vote to approve** a Memorandum of Understanding for the Water Operators position.  
Firefighters Union Contract:  
**Vote to approve** a 1-year contract for FY14 with the Full-time Firefighters which will include a 2% wage increase.
  
3. **Appointment: 7:30PM – School Committee & Finance Committee-FY15**  
Elementary Budget Potential Override

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.