**AGENDA FOR 11/25/2014** **SELECTBOARD MEETING**

**7PM - OPEN MEETING:**

**ADJUST THE AGENDA (if needed):**

**1. APPROVE THE FOLLOWING MEETING MINUTES:**

* 11/11/2014 SELECTBOARD MEETING

**2. APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:**

**3. NEW BUSINESS / MISCELLANEOUS:**

* **Ruth Wallman –**
	+ Invitation to join us on December 9 for an Islands Summit to plan some great projects in the Islands
	+ Presentation on the Islands Center for Arts and Recreation which provides the annual Fireworks in Knight Point State Park as well as concerts and a car show
	+ Presentation of Annual Report and request for appropriation.
* **Paul Fortin –**
* **ABC Group –** Skating rink at the Senior Center -

**4. OLD BUSINESS:**

* **Amy Erno Mashtare – Several topics**
* **The roof of the office** – *Update from Amy Erno Mashtare*
* **The box of the trash compactor is rusty and full of holes –** **needs to be replaced** – *Update from the Board about the purchase of equipment*

**5. VISITOR INPUT:**

**6. TABLED TOPICS AND / OR WAITING RESULTS:**

**7. ADJOURN –**