



**BOARD OF SELECTMEN/BOARD OF ASSESSORS
AGENDA**

January 20, 2015 Regular Meeting

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

After the Roll Call and Pledge of Allegiance, a Legal Public Hearing, separate from the normal Selectmen's Meeting, will be conducted. The only topic that will be discussed during this Public Hearing is the Proposed Water Rate Increase. The Hearing will include a Comment period during which any customer of the Berwick Water Department will have the opportunity to voice their opinions, and have their questions answered, regarding the Proposed Rate Increase. The Comment period will last as long as necessary.

After the Comment period concludes, the Selectmen present, acting as the governing body of the Berwick Water Department, a state regulated water utility, will deliberate and vote on the proposed increase. There will be no opportunity for public comment in this phase of the Hearing.

After the Public Hearing is closed, the normal Selectmen's Agenda will begin.

II. PUBLIC HEARING ON PROPOSED WATER RATE INCREASE

NORMAL SELECTMEN'S AGENDA

III. APPROVAL & SIGNATURE OF MINUTES

a. Special Meeting January 9, 2015

IV. REPORTS OF COMMITTEES

a. Recreation

b. BCTV

c. Downtown Vision

V. FIRST PUBLIC COMMENT

VI. APPOINTMENTS / PRESENTATIONS / OTHER GUESTS

a. Resolution Appointing Interim Town Manager as Signor on LPL Financial Account(s)

VII. COMMUNICATIONS

a. Open

VIII. APPROVAL OF ACCOUNTS PAYABLE WARRANTS

IX. QUITCLAIM DEEDS AND/OR INSTALLMENT CONTRACTS

a. One RE: pre-approved 2012 Tax Foreclosure Installment Contract

X. UNFINISHED BUSINESS

a. Town Hall Marquee

XI. NEW BUSINESS

a. None Planned



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XII. ABATEMENTS/SUPPLEMENTALS

a. None Planned

XIII. SECOND PUBLIC COMMENT

XIV. OTHER BUSINESS / NON-AGENDA ITEMS

a. None Planned

XV. POTENTIAL EXECUTIVE SESSION

a. None Planned

XVI. ADJOURNMENT