



**BOARD OF SELECTMEN/BOARD OF ASSESSORS
SPECIAL MEETING AGENDA
April 7, 2015
6:30 p.m.**

- I. ROLL CALL AND PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES**
 - a. March 17, 2015 BOS Meeting Minutes**
- III. FIRST PUBLIC COMMENT**
- IV. PUBLIC HEARING – 2015 TOWN MEETING WARRANT**
- V. APPOINTMENTS/PRESENTATIONS/OTHER GUESTS**
- VI. REPORTS OF COMMITTEES**
 - a. BCTV Committee**
 - b. Envision Berwick Committee (EBC)**
- VII. UNFINISHED BUSINESS**
 - a. Hubbard Road Project**
 - b. Town Hall Boiler Replacement Funding**
- VIII. COMMUNICATION**
 - a. FYI - RE: Berwick Somersworth Bridge Closure 9 p.m. 5/1/15 – thru 6 a.m. 5/4/15**
- IX. APPROVAL OF ACCOUNTS PAYABLE WARRANTS**
- X. NEW BUSINESS**
 - a. Budget Shortfall in Stormwater Program Account**
 - b. Fire Engine 3 Repairs**
 - c. Massage Licenses Renewals**
 - d. Police Dept. Annual Dept. of Inland Fisheries & Wildlife ATV Enforcement Grant**
 - e. Temporary Construction Easement – Cumberland Farms**
- XI. QUITCLAIM DEEDS AND/OR INSTALLMENT CONTRACTS**
 - a. Land Purchase Installment Contract R-035-019-004**
 - b. Land Purchase Installment Contract R001-013**
- XII. ABATEMENTS/SUPPLEMENTALS**
- XIII. SECOND PUBLIC COMMENT**
- IVX. EXECUTIVE SESSION**
- XV. OTHER BUSINESS/NON-AGENDA ITEMS**
- XV. ADJOURNMENT**