

**BOARD OF SELECTMEN MEETING
MONDAY, APRIL 2, 2012 – 6:30 P.M.
PUBLIC SAFETY COMPLEX – TRAINING ROOM**

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
- V. OLD BUSINESS
 - A. Further discussion on lease of So. Station and Humvee disposal
 - B. Discussion and vote on increasing ambulance rates
 - C. Discussion to develop timeframe of Town Administrator Agreement with Ashby
- VI. NEW BUSINESS
 - A. Board of Selectmen Code of Conduct
 - B. Discussion on timeframe for Town Administrator Goals & Objectives and Evaluation
 - C. Discussion and vote on acceptance of donation of playground mulch
 - D. Discussion and vote on DLTA request
 - E. Approval of two Special One-Day (Beer and Wine) Liquor License
 - F. Review of May 5, 2012 Annual Town Meeting Warrant Articles
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. March 15, 2012 Minutes – Special Meeting
 - B. March 19, 2012 Minutes – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. APRIL MEETINGS

Committee/Board	Day/Date/Time	Location
Council on Aging Board	Monday, 4/9/12, 10:00 a.m.	Lower Level – Town Hall
Conservation Commission	Monday, 4/9/12, 6:30 p.m.	Lower Level – Town Hall
Water/Sewer Commission	Tuesday, 4/10/12, 6:00 p.m.	Lower Level –Town Hall
Board of Assessors	Wednesday, 4/11/12, 6:00 p.m.	Assessors Office – Town Hall
Parks & Rec Committee	Thursday, 4/12/12, 7:00 p.m.	Fire Conf. Rm.- PSB

- XI. ANNOUNCEMENTS
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT