

**BOARD OF SELECTMEN MEETING  
MONDAY, AUGUST 20, 2012 – 6:30 P.M.  
PUBLIC SAFETY COMPLEX – TRAINING ROOM**

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- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
  - A. Sign-off paperwork for USDA bonds for Water Tank Project – Paul Pollastri
  - B. Update report on Briggs School Project
  - C. Update report on Strategic Plan
  - D. Update report on Montachusett Joint Transportation Commission (MJTC)
  - E. Update report on Montachusett Regional Planning Commission (MRPC)
  - F. Report on Broadhurst Opening
- V. OLD BUSINESS
  - A. Review and approval with signature of Agreement with MRPC re: DLTA Grant planning – Cultural Center study
- VI. NEW BUSINESS
  - A. Review and approval of State Primary Warrant - Thursday, September 6, 2012
  - B. Appointment of Sara Allen to the Historical Commission
  - C. Discussion on setting date for the Special Town Meeting
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
  - A. July 16, 2012 – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. AUGUST/SEPTEMBER MEETINGS

<b>Committee/Board</b>	<b>Day/Date/Time</b>	<b>Location</b>
Conservation Commission	Monday, August 27 – 6:30 p.m.	Lower Level – Town Hall
Council on Aging Board	Monday, Sept. 10 – 10:00 a.m.	Lower Level – Town Hall
Conservation Commission	Monday, Sept. 10 – 6:30 p.m.	Lower Level – Town Hall
Board of Health	Monday, Sept. 10 – 6:30 p.m.	Upstairs – Town Hall
Water/Sewer Commission	Tuesday, Sept. 11 – 6:00 p.m.	Lower Level – Town Hall
Board of Assessors	Wednesday, Sept. 11 – 6:00 p.m.	Assessors Office – Town Hall

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