

BOARD OF SELECTMEN
MONDAY, DECEMBER 6, 2010 – 6:00 P.M.
PUBLIC SAFETY COMPLEX
TRAINING ROOM

- I. SALUTE THE FLAG
- II. EXECUTIVE SESSION (6:00 p.m.)
- III. SOLICIT PUBLIC INPUT
- IV. APPROVAL OF AGENDA
- V. PRESENTATIONS & REPORTS
 - A. Mt. Grace Land Conservation Trust request
 - B. Planning Board – DLTA Grant Application Approval
 - C. EMS Response
- VI. OLD BUSINESS
 - A. Review of BOS Initiatives and Task List
- VII. NEW BUSINESS
 - A. Vote to approve John Catlin & Associates Architects, Inc. out of Quincy, MA for architectural services for the Senior Center Design Project for the Veterans Memorial Building.
- VIII. TOWN ADMINISTRATOR'S UPDATE
- IX. CONSENT AGENDA
 - A. November 15, 2010 Minutes – Regular Meeting
 - B. November 17, 2010 Minutes – Special Joint Meeting with Advisory Board
- X. BOS CORRESPONDENCE
- XI. ANNOUNCEMENTS
- XII. SOLICIT PUBLIC INPUT
- XIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
DECEMBER 6, 2010**

II. EXECUTIVE SESSION (6:00 p.m.)

The Board will meet in Executive Session to deliberate upon matters which, if done in open meeting could detrimentally affect the position of the Town regarding collective bargaining (pending or ongoing) and to reconvene into open session.

III. SOLICIT PUBLIC INPUT

IV. APPROVAL OF AGENDA

V. PRESENTATIONS & REPORTS

A. Mt. Grace Land Conservation Trust Request

David Graham Wolf, the Conservation Director of the Mt. Grace Conservation Trust will be present to explain their request. They are asking the Board to approve a conservation restriction donated by Phillip Hagar of 73 Old County Road to the Mt. Grace Land Conservation Trust to be used as match to a U.S. Forest Service, Forest Legacy grant that will fund the protection of an additional 1,100 acres in our region.

B. Planning Board – DLTA Grant Application Approval

John MacMillan and members of the Planning Board will present to the Board the draft of the Cultural/Creative Economy Plan which was prepared and funded through MRPC and the DLTA (District Local Technical Assistance Program) Grant.

C. EMS Response

Doug will give his report on this issue.

VI. OLD BUSINESS

A. Review of BOS Initiatives and Task List

VII. NEW BUSINESS

A. Vote to approve John Catlin & Associates Architects, Inc. out of Quincy, MA for architectural services for the Senior Center Design Project for the Veterans Memorial Building. *Shelly Hatch has provided the wording for this vote.*

VIII. TOWN ADMINISTRATOR'S UPDATE

IX. CONSENT AGENDA

A. November 15, 2010 Minutes – Regular Meeting

B. November 17, 2010 Minutes – Special Joint Meeting with Advisory Board

X. BOARD OF SELECTMEN CORRESPONDENCE

XI. ANNOUNCEMENTS

Town Clerk Reminders:

- *Last day to file for application for absentee ballot for voters who will be out of Town the day of the election is Wednesday, December 15th at noon.*
- *Special Election – Thursday, December 16th at J.R. Briggs Elementary School. Polls open at 7:00 a.m. and close at 8:00 p.m.*

The next meeting of the Board of Selectmen will be held on Monday, December 20th at 6:30 p.m. in the Training Room at the Public Safety Complex.

XII. SOLICIT PUBLIC INPUT

XIII. ADJOURNMENT