BOARD OF SELECTMEN MEETING MONDAY, JULY 11, 2011 – 6:30 P.M. PUBLIC SAFETY COMPLEX TRAINING ROOM

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- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Presentation of Boston Post Cane Certificate to Frances L. Godfrey
 - B. Town Treasurer, Anne Cervantes approval of borrowing for new J.R. Briggs Elementary School Project
- V. OLD BUSINESS
 - A. Review of BOS Initiatives and Task List
- VI. NEW BUSINESS
 - A. Approval of the Brian's Gift Road Race scheduled for September 24, 2011.
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES

A. June 20, 2011 Minutes – Regular Meeting

- IX. BOS CORRESPONDENCE
- X. ANNOUNCEMENTS
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

JULY 11, 2011 - BOARD OF SELECTMEN MEETING

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- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. <u>Presentation of Boston Post Care Certificate to Frances L. Godfrey</u>
 - B Town Treasurer, Anne Cervantes approval of borrowing for J.R. Briggs Elementary School Project
- V. OLD BUSINESS
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- VI. NEW BUSINESS
 - A. Approval of the Brian's Gift Road Race scheduled for September 24, 2011
 Both the Fire Chief and Police Chief have no issue with this event.
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. <u>June 20, 2011 Minutes Regular Meeting</u>
- IX. BOS CORRESPONDENCE
- X. ANNOUNCEMENTS

Town Clerk Reminders:

- January 1st and throughout the year Open registration of voters in the Town Clerk's office at Town Hall Monday from 7:30 a.m. to 7:00 p.m. and Tuesday through Thursday 7:30 a.m. to 5:00 p.m. (Town Hall is closed on Fridays)
- Dog licenses are available at the Town Clerk's office during regular business hours of Town Hall.

The Council on Aging has a Half Day Deep Sea Fishing Men Only Trip planned for Monday, August 22^{nd} with a rain date of Wednesday, August 24^{th} . The cost is \$43.00 per person and this includes the van, rod rental and bait. You will leave the Senior Center at 9:30 a.m. and you should bring your own picnic lunch. You will board the boat at 1:00 p.m. and return at 5:30 p.m. with a stop on the way home for dinner at your own expense. You can sign up at the Senior Center or call Mary Lajoie with any questions at 978-827-4882. Payment is due by Monday, July 22, 2011.

The next meeting of the Board of Selectmen will be held on Monday, August 8, 2011 at 6:30 p.m. in the Training Room at the Public Safety Building.

XI. SOLICIT PUBLIC INPUT

XII. EXECUTIVE SESSION

The Board of Selectmen will enter into Executive Session to deliberate upon matters, which if done in open meeting would detrimentally affect the position of the Town regarding strategy with respect to contract negotiations for non-union employees and to not reconvene into open session.

XIII. ADJOURNMENT