# BOARD OF SELECTMEN MEETING TUESDAY, JANUARY 3, 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 Discussion and vote on support of Town of Erving's Letter re: Bill #00200

VI. NEW BUSINESS

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

A. December 19, 2011 Minutes – Regular Meeting

IX. BOS CORRESPONDENCE

X. JANUARY MEETINGS

Committee/Board	Day/Date/Time	Location
Parks & Rec Committee	Thursday, $1/5/11 - 7:00$ p.m.	Fire Conf. Rm PSB
Council on Aging Board	Monday, 1/9/12 – 10:00 a.m.	Lower Level – Town Hall
Conservation Commission	Monday, 1/9/12 – 6:30 p.m.	Lower Level – Town Hall
Water/Sewer Commission	Tuesday, $1/10/12 - 6:00$ p.m.	Lower Level – Town Hall
Board of Assessors	Wednesday, 1/11/12 – 6:00 p.m.	Assessor's Office – Town Hall

XI. ANNOUNCEMENTS

XII. SOLICIT PUBLIC INPUT

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

#### **JANUARY 3, 2012 - BOARD OF SELECTMEN MEETING**

- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
- V. OLD BUSINESS
  - A. <u>Discussion and vote on support of the Town of Erving's letter re: Bill #00200</u> The Board will decide if they support this Bill along with the Town of Erving.
- VI. NEW BUSINESS
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
  - A. December 19, 2011 Minutes Regular Meeting
- IX. BOS CORRESPONDENCE

#### X. JANUARY MEETINGS

Committee/Board	Day/Date/Time	Location
Parks & Rec Committee	Thursday, $1/5/12 - 7:00$ p.m.	Fire Conf. Rm. – Public Safety
Council on Aging Board	Monday, 1/9/12 – 10:00 a.m.	Lower Level – Town Hall
Conservation Commission	Monday, 1/9/12 – 6:30 p.m.	Lower Level – Town Hall
Water/Sewer Commission	Tuesday, $1/10/12 - 6:00$ p.m.	Lower Level – Town Hall
Board of Assessors	Wednesday, 1/11/12 – 6:00 p.m.	Assessor's Office – Town Hall

#### XI. ANNOUNCEMENTS

Town Clerk Reminder:

- January 1<sup>st</sup> 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)
- Census forms will be mailed to all residents in January. Failure to respond will result in removal from the active voting list. Forms must be returned to the Town Clerk's office within ten (10) days. If you do not receive a form by the end of January or have any questions regarding the form, please call the Town Clerk's office at 978-827-4100 ext. 114.

The Parks & Rec Committee is planning Winter Fest activities to be held at Sweeney Playground on Friday, February 3<sup>rd</sup> from 4:00 to 10:00 p.m. and Saturday, February 4<sup>th</sup> from 9:00 a.m. to 5:00 p.m. Snow dates would be February 10<sup>th</sup> and 11<sup>th</sup>.

Representative Rich Bastien Office Hours at 6:00 p.m. in the Training Room at the Public Safety Building on the third Monday of every month. To schedule time, call 978-630-1776.

The Town Hall and the Senior Center will be closed on Monday, January 16<sup>th</sup> for the Martin Luther King Holiday. The Town Hall hours on Tuesday, January 17<sup>th</sup> will be 7:30 a.m. to 7:00 p.m.

The next meeting of the Board of Selectmen will be held on Tuesday, January 17<sup>th</sup> at 6:30 p.m. in the Training Room at the Public Safety Building. Tim Kelly from Comcast will be in attendance at this meeting.

## XII. SOLICIT PUBLIC INPUT

# XIII. EXECUTIVE SESSION

The Board of Selectmen will enter into Executive Session to deliberate upon matters which if done in open meeting could detrimentally affect the position of the Town regarding the approval of Executive Session minutes and to only reconvene in open session to adjourn.

## XIV. ADJOURNMENT