

**BOARD OF SELECTMEN MEETING
MONDAY, DECEMBER 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. Review of Holiday Tree Lighting Ceremony held on Friday, November 30th and the Santa Parade held on Saturday, December 1st
- VI. NEW BUSINESS
 - A. Vote to appoint new Town Accountant
 - B. Discussion on sale of So. Station
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. November 19, 2012 – Regular Meeting
 - B. November 26, 2012 – Special Meeting
- IX. BOS CORRESPONDENCE
- X. DECEMBER MEETINGS

Mon., December 10	10:00 a.m.	Council on Aging Board	Lower Level – Town Hall
	6:30 p.m.	Conservation Comm.	Lower Level – Town Hall
Tues., December 11	6:00 p.m.	Water/Sewer Comm.	Lower Level – Town Hall
Wed., December 12	5:00 p.m.	Board of Assessors	Assessors Office – Town Hall
Thurs, December 13	7:00 p.m.	Planning Board	Lower Level – Town Hall

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

II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

V. OLD BUSINESS

- A. Review of Holiday Tree Lighting Ceremony held on Friday, November 30th and the Santa Parade held on Saturday, December 1st

VI. NEW BUSINESS

- A. Vote to appoint new Town Accountant
B. Discussion on sale of So. Station

The deadline for bids was 2:00 p.m. on Wednesday, November 28th. We only received one bid and it was at 4:18 p.m.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

- A. November 19, 2012 – Regular Meeting
B. November 26, 2012 – Special Meeting

IX. BOS CORRESPONDENCE

Letter from Chief Barrett on heroic actions of Officers Siano and Holgerson.

X. DECEMBER MEETINGS

Mon., December 10	10:00 a.m. 6:30 p.m.	Council on Aging Board Conservation Comm.	Lower Level – Town Hall Lower Level – Town Hall
Tues., December 11	6:00 p.m.	Water/Sewer Comm.	Lower Level – Town Hall
Wed., December 12	5:00 p.m.	Board of Assessors	Assessors Office – Town Hall
Thurs., December 13	7:00 p.m.	Planning Board	Lower Level – Town Hall

XI. 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)
- December 19, 2012, Wednesday – Final registration for the Special Town Election. Town Clerk's office at Town Hall, 8:00 a.m. to 7:00 p.m.
- January 7, 2013, Monday at 12:00 noon – Last day for filing applications for absentee ballots for voters who will be out of town for the Special Town Election.
- January 8, 2013, Tuesday – **SPECIAL TOWN ELECTION** – Polls open at 9:00 a.m. and close at 8:00 p.m. at the J.R. Briggs Elementary School Gym, 96 Williams Road.

The Senior Center Christmas Party, which is open to all seniors, will be held on Tuesday, December 18th from 11:30 a.m. to 3:30 p.m. at the Senior Center in Town Hall. There will be a buffet lunch and the Overlook Middle School Chorus will sing.

The next regularly scheduled meeting of the Board of Selectmen will be held on Monday, December 17, 2012, at 6:30 p.m. in the Training Room at the Public Safety Building.

XII. SOLICIT PUBLIC INPUT

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT