BOARD OF SELECTMEN MEETING TUESDAY, JANUARY 22, 2013 – 6:30 P.M. PUBLIC SAFETY COMPLEX – TRAINING ROOM

I. SALUTE THE FLAG

INTRODUCTION OF DUNCAN PHYFE AS NEW MEMBER.

- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. Approval of Annual Town Caucus nomination list for posting.
 - B. Approval of Request for Special One Day Liquor License
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES

A. January 7, 2013 – Regular Meeting

- IX. BOS CORRESPONDENCE
- X. FEBRUARY MEETINGS and EVENTS

Friday	February 1 – 2 nd Annual WinterFest – Family Event at Sweeney Park 6:00 to 9:00 p.m. and Saturday February 2 – 10:00 a.m. to 4:00 p.m. (Blizzard Date – February 8 th and 9 th)						
Mon.,	February 11	10:00 a.m. 6:30 p.m.	Council on Aging Board Conservation Commission	Lower Level – Town Hall Lower Level – Town Hall			
Tues.,	February 12	6:00 p.m.	Water/Sewer Commission	Lower Level – Town Hall			
Wed.,	February 13	5:00 p.m.	Board of Assessors	Assessor's Office Town Hall			
Mon.,	February 19	PRESIDENTS DAY HOLIDAY					
Mon.,	February 25	7:00 p.m.	TOWN CAUCUS	Library – upstairs			

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

INTRODUCTION OF DUNCAN PHYFE AS NEW MEMBER

- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. Approval of Annual Town Caucus nomination list for posting
 - B. Approval of Request for Special One Day Liquor License
 Father John Horgan of St. Denis Parish is requesting a one-day wine only liquor license for their Spaghetti Dinner to be held on Saturday, February 9, 2013 from 5:30 to 8:00 p.m. in the Father Lacey Hall.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

A. January 7, 2013 – Regular Meeting

IX. BOS CORRESPONDENCE

A. Inquiry from constituent.

X. FEBRUARY MEETINGS and EVENTS

Friday	February $1 - 2^{nd}$ Annual WinterFest – Family Event at Sweeney Park - 6:00 to 9:00 p.m. and Saturday - February $2 - 10:00$ a.m. to 4:00 p.m. (Blizzard Date – February 8^{th} and 9^{th})					
Mon.,	February 11	10:00 a.m. 6:30 p.m.	Council on Aging Board Conservation Commission	Lower Level – Town Hall Lower Level – Town Hall		
Tues.,	February 12	6:00 p.m.	Water/Sewer Commission	Lower Level – Town Hall		
Wed.,	February 13	5:00 p.m.	Board of Assessors	Assessor's Office Town Hall		
Mon.,	February 19	PRESIDENTS DAY HOLIDAY				
Mon.,	February 25	7:00 p.m.	TOWN CAUCUS	Library – upstairs		

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)

The next regularly scheduled meeting of the Board of Selectmen will be held on Monday, February 4, 2013, at 6:30 p.m. in the Training Room at the Public Safety Building.

XII. SOLICIT PUBLIC INPUT

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT