

**BOARD OF SELECTMEN MEETING
MONDAY, FEBRUARY 4, 2013 – 6:30 P.M.
PUBLIC SAFETY COMPLEX – TRAINING ROOM**

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. VMS Building Use Committee Final Report and Recommendation
- V. OLD BUSINESS
 - A. Discussion/vote on permanent meeting place for the Board of Selectmen
- VI. NEW BUSINESS
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. January 22, 2013 – Regular Meeting
- IX. BOS CORRESPONDENCE

X. FEBRUARY MEETINGS and EVENTS

| | | | |
|-------|------------|---|-------------------|
| Fri., | February 8 | 2 nd Annual WinterFest Events – Sweeney Playground | 6:00 to 9:00 p.m. |
| Sat., | February 9 | Continued WinterFest Fun – 10:00 a.m. to 4:00 p.m. | |
| | | (This event was postponed from Feb. 1 and 2 due to weather conditions.) | |

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| Mon., | February 11 | 10:00 a.m. | Council on Aging Board | Lower Level – Town Hall |
| | | 6:30 p.m. | Conservation Commission | Lower Level – Town Hall |

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| Tues., | February 12 | 6:00 p.m. | Water/Sewer Commission | Lower Level – Town Hall |
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| Wed., | February 13 | 5:00 p.m. | Board of Assessors | Assessor's Office Town Hall |
| | | 7:00 p.m. | Municipal Light Board | Light Plant – Conference Room |

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| Mon., | February 19 | PRESIDENTS DAY HOLIDAY | | |
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| Mon., | February 25 | 7:00 p.m. | TOWN CAUCUS | Library – upstairs |
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- XI. ANNOUNCEMENTS
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

A. VMS Building Use Committee Final Report and Recommendation

V. OLD BUSINESS

A. Discussion/vote on permanent meeting place for the Board of Selectmen

Doug met with Matt Bourgeault to discuss what was involved in setting up a permanent meeting place in the Training Room at PSB.

VI. NEW BUSINESS

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

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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)
- **Thursday, February 14th** - Final registration for the Citizens Caucus – hours to register 8:00 a.m. to 7:00 p.m. in the Town Clerk's Office at Town Hall.
- **Monday, February 25th at 7:00 p.m.** – Citizens Caucus – Malcolm Stewart Room at Stevens Memorial Library.
- **Tuesday, March 12th** – Last day for filing nomination papers for Town Election with the Board of Registrars – until 5:00 p.m. at Town Hall.
- **Thursday, March 28th** – Last day to file objections or withdrawals of nomination papers for the Town Election to the Town Clerk – until 5:00 p.m. at Town Hall.

- **Wednesday, April 10th** – Final registration of voters for the Town Election – 8:00 a.m. to 7:00 p.m. in the Town Clerk’s office.
- **Monday, April 15th** – Final registration of voters for the Annual Town Meeting – 8:00 a.m. to 7:00 p.m. in the Town Clerk’s office.
- **Monday, April 29th** – Last day up until 12:00 noon for filing applications for absentee ballots for voters who will be out of town for the Town Election.
- **Tuesday, April 30th** – TOWN ELECTION – polls open at 9:00 a.m. and close at 8:00 p.m. at the J.R. Briggs Elementary School Gym.
- **Saturday, May 4th** – ANNUAL TOWN MEETING at 10:00 a.m. – Auditorium at Oakmont Regional High School.
- The 2013 Census Forms have been mailed to each residence. Please update information if necessary, sign the form and return in the enclosed envelope. Failure to respond shall result in removal from the active voting list and may result in removal from voter registration rolls. If you have not received a form or have any questions please call the Town Clerk at 978-827-4100 ext. 114.

Monday, February 18th is the President’s Day Holiday so the next regularly scheduled meeting of the Board of Selectmen will be held on Tuesday, February 19, 2013, at 6:30 p.m. in the Training Room at the Public Safety Building.

XII. SOLICIT PUBLIC INPUT

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT