



**BOARD OF SELECTMEN**  
**MONDAY, MARCH 5, 2012**  
**POLICE STATION MEETING ROOM**  
**AGENDA**

- 7:00 PM**      **CALL MEETING TO ORDER**
- 7:01 PM**      **EXECUTIVE SESSION**
- To Consider Discipline of Town Employee
  - To Discuss Strategy on Acquisition of Land: Spofford Road
- 7:30 PM**      **RETURN TO OPEN SESSION - ANNOUNCEMENTS**
- 7:35 PM**      **MEETING WITH THE DEPARTMENT OF PUBLIC WORKS**
- John C. Dold, Superintendent, DPW, Present
- Review draft Town-wide Culvert Report
  - Sean Osbourne, Haley & Ward, Present
  - Review proposed 12 Meadowood Road Drainage Easement
  - Review FY13 DPW Operating Budget
  - Review FY13 DPW Capital Budget
  - Consider Adoption of New Town Energy Policy
  - Any other business to come before the Superintendent and the Board
- 9:00 PM**      **REPORT OF THE TOWN ADMINISTRATOR**
- Alan Benson, Town Administrator, Present
- Any business to come before the Administrator and the Board
- 9:15 PM**      **ROUTINES**
- Review Correspondence
  - FY'12 Appointment Schedule
  - Review Items in Signature Folder
  - Approval of Minutes
  - Sign School and Non-School Warrants
- 9:30 PM**      **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
- 9:45 PM**      **ADJOURN**

ALL TIMES ARE APPROXIMATE – AGENDA ITEMS MAY BE DISCUSSED  
EARLIER OR LATER THAN SCHEDULED ON THIS AGENDA. ITEMS  
MAY ALSO BE TAKEN OUT OF ORDER AT THE SOLE DISCRETION OF THE CHAIR

*Posted By Susan Inman, March 1, 2012, 4:04PM*