



**BOARD OF SELECTMEN**  
**MONDAY, APRIL 2, 2012**  
**TOWN HALL MEETING ROOM #1**  
**AGENDA**

**7:00 PM**      **ANNOUNCEMENTS**

**7:05 PM**      **MEETING WITH COUNCIL ON AGING**

Richard Taylor, Chair, Present

- Withdrawal of proposed renovation of Community Center 2<sup>nd</sup> Floor Article
- Request to reconsider rental of additional space elsewhere
- Any other business to come before the Chair and the Board

**7:30 PM**      **REVIEW OF DRAFT WARRANT FOR ANNUAL TOWN MEETING**  
**MAY 8, 2012**

Kathleen Benevento, Director of Finance, Present

Members of Finance Committee, Capital Budgeting Committee, and Masconomet School Committee, Invited

- Review Revenue and Budget Changes Approved by Finance Committee
- Review Articles
- Consider Technology Capital Request
- Consider Zoning Change Articles
- Vote Positions on Articles Still Outstanding
- Consider and Vote Ballot Questions
- Close Warrant
- Any other business to come before the Director and the Board

**8:30 PM**      **REPORT OF THE TOWN ADMINISTRATOR**

Alan Benson, Town Administrator, Present

- Second Request by PBC for Life Safety Inspection of Library
- Review Second Draft of Gazebo Usage Policy
- Execute Earth Day and Arbor Day Proclamations
- Any business to come before the Administrator and the Board

**9:00 PM**      **ROUTINES**

- Review Correspondence
- FY'12 Appointment Schedule
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

**9:15 PM**      **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

**9:30 PM**      **EXECUTIVE SESSION**

- Strategy on Represented and Non-Represented Employee Contract Negotiations

**10:15 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 29, 2012, 4:30PM*