



**BOARD OF SELECTMEN**  
**MONDAY, JUNE 18, 2012**  
**TOWN HALL MEETING ROOM #1**  
**AGENDA**

**7:00 PM**      **ANNOUNCEMENTS**

**7:05 PM**      **MEETING WITH CANDIDATE FOR ZBA**

Robyn Kotarski, Invited

**7:15 PM**      **MEETING WITH POLICE DEPARTMENT**

Chief Michael Murphy, Present

- Monthly Statistics
- Request Permission for Coast to the Cure Bike Ride September 8, 2012
- Letters of Support
- Any other business to come before the Chief and the Board

**7:30 PM**      **MEETING WITH HAYNES LAND COMMITTEE**

Committee is Present

- Provide Update of Current Design Plans for the Haynes Land Project
- Conduct Review of Project in Conjunction with Town Code Chapter 196-18
- Discuss use of Town Counsel at Conservation Commission Hearing
- Any business to come before the Haynes Land Committee and the Board

**8:00 PM**      **MEETING WITH GREATER LAWRENCE EDUCATIONAL  
COLLABORATIVE (GLEC)**

Bernice Pierce, Director, GLEC, Invited

- Discussion of License for use of Camp Sacajawea as Camp Stepping Stone
- Execute License
- Any business to come before the GLEC and the Board

**8:15 PM**      **APPOINTMENTS**

- *(Each meeting for the next few weeks the Board will review and act upon the master reappointment list of various Town official positions and volunteer committee members pursuant to their appointment authority. The Master Reappointment List for FY 2013 can be found on the Board of Selectmen's page on the town website.)*

**8:45 PM**      **REPORT OF THE TOWN ADMINISTRATOR**

Alan Benson, Town Administrator, Present

- Request for Signage Permission for the Jennifer Tinney Memorial Run
- Letter Re: Inspector of Buildings-Ingaldsby Farm
- Any business to come before the Administrator and the Board

- 9:00 PM**      **ROUTINES**
- Review Correspondence
  - Letter Re: Drainage 10 Stone Road
  - 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 Negotiations: Non-represented personnel
  - Strategy on Negotiations:
    - Police Full Time Patrol Officers – Teamsters
    - Communication Dispatcher
  - Strategy on Land Acquisition
    - 63B Willow Road
    - 277 Washington Street
    - Potential Dam Acquisitions

**10:30 PM**      **ADJOURN**

Next Meeting July 2, 2012

**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, June 14, 2012, 4:30PM*