



BOARD OF SELECTMEN
MONDAY, JULY 30, 2012
TOWN HALL MEETING ROOM #1
AGENDA

7:00 PM **ANNOUNCEMENTS**

7:05 PM **MEETING WITH TOWN COUNSEL – SPOFFORD ROAD**

Katie Klein, Town Counsel, *Present*

Land Committee, *Invited*

- Execute “Order of Taking”

7:50 PM **MEETING WITH DEPARTMENT OF PUBLIC WORKS**

John Dold, Superintendent, *Present*

- Review Additional Parking Project for Community Center
- Consider New Playground Project Johnsons Field
- Review Energy Savings Report
- Review Main Street Culvert Design Proposals
- Discuss RTE. 133 Design Fee Negotiations
- Discuss Stiles Pond Dam Repair Design
- Discuss Plan for Culvert Plan Development
- Review Sustainability Committee Draft Charge
- Review Request Chalk Marks by North Shore Cyclists
- Any other business to come before the Superintendent and the Board

9:00PM **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
- Appointments
- 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 **EXECUTIVE SESSION**

- Strategy on Land Acquisition
 - Land Willow Road
 - Easement 20 Kelsey Road
 - Easement 256 Georgetown Road

- Small Unbuildable Parcel Bare Hill Road

10:00PM **ADJOURN**

Next Meeting August 13, 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, July 26, 2012, 4:45PM