



BOARD OF SELECTMEN
MONDAY, AUGUST 27, 2012
TOWN HALL MEETING ROOM #1
AGENDA

7:00 PM **ANNOUNCEMENTS**

7:05 PM **MEETING WITH LIBRARY ADVISORY COMMITTEE**

Library Advisory Committee, *Present*

Finance Committee, *Posted and Present*

Library Trustees, *Invited*

Permanent Building Committee, *Invited*

Capital Budgeting Committee, *Invited*

- Consideration of request to extend reporting deadline
- Consideration of request to seek Finance Committee Reserve Fund transfer to develop alternative conceptual sketches

7:45 PM **MEETING WITH POLICE DEPARTMENT**

Michael Murphy, Chief of Police, *Present*

- Review Statistics
- Discuss Recent Vandalism Incidents
- Discuss Start of School
- Discuss Election Accommodations
- Update on Injured Officer
- Copies of Various Department Correspondence
- Any other business to come before the Chief and the Board

8:15PM **APPOINTMENTS**

- Consider candidate Changnong Liu for Agricultural Commission – term ending 6/30/2015 (invited for interview)
- Consider confirmation of reappointment of Natasha Grigg to Conservation Commission, term ending 6/30/2013
- Consider reappointment of Chuck Adam to Permanent Building Committee, term ending 6/30/2015
- Consider reappointment of Richard Shaw and Judith Anderson as COA project members of Permanent Building Committee – term ending 6/30/2013 (nominated by COA)
- Consider reappointment of Elizabeth Murphy as COA member of Senior Center Study Committee – term ending 6/30/2013 (nominated by COA)
- Consider appointment of David Manzi to Computer Management Committee – term ending 6/30/2015
- Consider appointment of Louise Kress to Housing Partnership Committee term ending 6/30/2013

- Consider appointment of Judy Miller Bailey to Cultural Arts Council term ending 6/30/2014
- Consider appointment of Marianne Strong and Sally Klose as Election Officers term ending 8/15/13

8:30PM

REPORT OF THE TOWN ADMINISTRATOR

Alan Benson, Town Administrator, Present

- Consider executing personal service contract offers for FY2013:
 - Town Administrator, 1.0% inc. \$107,319
 - Chief of Police, 1.0% inc. \$120,190
 - Director of Municipal Finance, 1.0% inc. \$87,236
 - Animal Control Officer, 1.0% inc. \$17.64 per hour
 - Director of Communications, 1.0% inc. \$49,912
- Review letter from resident about 31 Lake Shore Road and consider response
- Consider request from First Church for line painting parking lot.
- Refinance of 27D Andrew Farm Road
- Any business to come before the Administrator and the Board

9:00 PM

ROUTINES

- Review Correspondence
- 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 Contract Negotiations – Communications Dispatchers
- Strategy on Contract Negotiations – Bayside Route 133 Design Fee

10:00PM

ADJOURN

Next Meeting September 10, 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, August 23, 2012, 4:30PM