

**REVISED**  
**SPECIAL BOARD OF SELECTMEN MEETING**  
**A G E N D A**  
**FRIDAY, AUGUST 17, 2012 – 9:30 A.M.**  
**SELECTMEN’S CONFERENCE ROOM**

- 1) Call to Order
- 2) Executive Session: Legion Insurance Company Claim
- 3) Executive Session: Cell Tower - Evaluation of Contract Offers
- 4) Discussion of Retirement Benefits Advisory Committee recommendations to fund the Town’s Pension Plan
- 5) Review and discussion of Charter Revision Explanatory Text for the November 6<sup>th</sup> Ballot
- 6) Adjourn