

**SPECIAL BOARD OF SELECTMEN MEETING
A G E N D A
FRIDAY, OCTOBER 5, 2012 – 12:30 P.M.
SELECTMEN'S CONFERENCE ROOM**

- 1) Call to Order
- 2) Residential Development Proposed by Dakota Partners on Laurel Hill Road
- 3) Pension Trust Fund Resolution - Special Town Meeting
- 4) Pension Trust Fund Resolution to Establish a Special Fund for Fiscal Year 2014 and 2015 Funding
- 5) Parks Revitalization Project
- 6) Library Cottage and Barn
- 7) Charter Revision and Explanatory Text for Residents
- 8) Executive Session - Police Union Negotiations Update
- 9) Executive Session - Cell Tower