

AGENDA

- 6:30 p.m. Public Comment.
- 6:35 p.m. Mr. Zubricki – Town Administrator's Report for the period November 5th, 2011, through November 10th, 2011, regarding the following:
- Potential Acquisition of Lahey Clinic Property
 - Successor Solid Waste Contract
 - Parking Signage at Conomo Point
 - Final Town Meeting Motions
 - Potential Acceptance of Lowe Hill Road as a Public Way
- 7:30 p.m. Adjourn to the Special Town Meeting in the gymnasium.

Other Business:

- Approve and sign the weekly warrant in the amount of \$96,623.64.
- Approve and sign the minutes for the November 7th, 2011, Selectmen's Open Meeting and the November 7th, 2011 Selectmen's Executive Session.
- Review of articles and motions for the Special Town Meeting.
- Review request for a hearing regarding recent dog decision.
- Review of letter from Dr. Eckart Sachsse regarding his lease for 44 Robbins Island Road (Map 19, Lots 72 and 74A).
- Review a letter from David Mears regarding his lease of Lots 7 and 8 on Map 24.
- Discussion of an intra-family transfer of leasehold interest for 134 Conomo Point Road (Map 24, Lot 39).
- Discussion of an intra-family transfer of leasehold interest for 31 Middle Road (Map 24, Lot 3).
- Review a request from Carol Rowe to remove her name from the lease for 25 Middle Road (Map 24, Lot 27).
- Discussion of the lease of real property at Conomo Point – executive session expected.
- Items that could not be reasonably anticipated at the time of meeting posting.

Licenses: No items at this time.

REMINDER: The next Board of Selectmen's meeting will take place on Monday, November 28th, 2011, in the T.O.H.P. Burnham Library on Martin Street.