Selectmen's Meeting – December 27, 2011

1. Approve the minutes of November 28, 2011
Approve the minutes of December 12, 2011
Approve the minutes of the December 12, 2011 executive session

2. APPOINTMENTS

5:15 p.m. – Natalie Hemingway (Bicentennial)

3. EXECUTIVE SECRETARY'S REPORT

4. ANIMAL CONTROL OFFICER Request to carry over unused vacation days

5. BOARD OF HEALTH Request for authorization for legal services

6. COOK & COMPANY, INC. HEALTH PLAN MANAGEMENT GROUP Signing of Contract

7. REQUIRED FORM OF VOTE TO SUBMIT A STATEMENT OF INTEREST

8. 2011 ANNUAL REPORT Selectmen's Report

9. 2012 LICENSE RENEWALS (See attached.)