

## **AGENDA**

# for the Board of Selectmen

January 26, 2006 Memorial Town Hall ~ 3<sup>rd</sup> Floor Meeting Room 3:00PM

## **EXECUTIVE SESSION**

o To discuss litigation and a personnel issue.

## **WARRANT & MINUTES**

- o Warrant to be signed
- o Minutes Regular Session December 5, 8, 19, 2005
- o Executive Session December 19, 2005

## **CORRESPONDENCE/COMMUNICATIONS**

- o Resignation from Randall Lee, Alternate on the ZBA due to relocation
- o Opinion from Town Counsel regarding citizen petition

## **OLD BUSINESS**

o Government Study Committee Sharon Freeman, Main Street

#### **NEW BUSINESS**

o Highway request for Deficit Spending under MGL 44ss.31D, Snow & Ice Account

## SELECTMEN'S REPORT & COMMENTS

#### TOWN ADMINISTRATOR'S REPORT

- o Transfer request. Request authorization to seek transfer from FinCom for accounting operation
- o Request appointment of "Acting Town Accountant".

## **APPOINTMENTS**

- o Fire Department Organizational Review Committee appointments Citizen-Bonnie J. Silva
- o Request for appointment to the ConCom by Harry LaCortiglia
- o Request for appointment to the ConCom by Charles Waters

## **NEXT MEETING'S AGENDA**

Next meeting to be announced Third floor meeting room, Town Hall