

# AGENDA

for the Board of Selectmen

May 21, 2012 Memorial Town Hall 7:00PM-General Meeting—3<sup>rd</sup> Floor Meeting Room

#### NEW BUSINESS

• Reorganization of the Board

## WARRANT & MINUTES

- Warrant to be signed
- Minutes April 9 & 23, May 7, 2012.

## **CORRESPONDENCE**

- Memorial Day Parade Monday, May 28 at 10:00AM and cemetery visits at 8:00AM.
- Invitation to the MSA Leadership Conference for Selectmen on Saturday, June 9<sup>th</sup> in Sutton.
- o Declaration of Surplus Property from the Police Department.

#### **OLD BUSINESS**

- Update on ESCO
- Authorization for the Chair to sign the ESCO Agreement

#### SELECTMEN'S REPORT

o Summer Schedule-June 11, 25; July 9, 23; August 13, 27; September 10, 24

# TOWN ADMINISTRATOR'S REPORT

# APPOINTMENTS & APPROVALS

- Review FY2013 appointments
- Reappointment of Mary McMenemy, Town Accountant term to expire May 31, 2015.
- Request for appointment to the Historical Commission by Louis Dispenza term to expire June 30, 2014.
- Request for appointment as an Alternate to the Historical Commission by Philip Trapani term to expire June 30, 2013.
- Request for appointment as an Alternate to the Historical Commission by Derek Richards term to expire June 30, 2013.

#### NEXT MEETING

Monday, May 21, 2012 at 7:00PM, Town Hall, 3<sup>rd</sup> Floor meeting room.