

# AGENDA

for the Board of Selectmen

March 11, 2013 Memorial Town Hall

6:15PM-Executive Session-2<sup>nd</sup> Floor Selectmen's Office

7:00PM-General Meeting—3<sup>rd</sup> Floor Meeting Room

## 6:15PM-EXECUTIVE SESSION

To conduct strategy sessions in preparation for negotiations with non-union personnel, or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

#### 7:00PM-Public Hearing

o Sedler's Anitiques License Renewal

#### WARRANT & MINUTES

- Warrant to be signed
- o Minutes of January 14, February 25, 2013

#### NEW BUSINESS

- o Introduction of the new Light Department Manager David Schofield
- Highway Surveyor to be present to update the board on the Snow & Ice Account
- Request from Dana Shuttleworth for a Special Use Permit for Alcoholic Beverages at Camp Denison
- Request by Jim Conroy, Classic Hot Dog, Co to have a food truck in town.
- o Pond Street chain link fence removal request from residents
- o Request from Senator Tarr for Municipal Capital Projects for the 2014 State Budget
- Financial Management Review from DoR for discussion
- Georgetown Liquors change of manager request

## **CORRESPONDENCE**

• Notice from the Town Clerk of the resignation of John Bonazoli from the Finance and Advisory Board.

## **OLD BUSINESS**

- Synthetic Turf Advisory Committee request to present findings of turf project
- Recreational Path-Rail Trail License with National Grid for approval

• Review ATM & STM Warrant for May 6, 2013 at 7:00PM at the Middle/High School **SELECTMEN'S REPORT** 

#### TOWN ADMINISTRATOR'S REPORT

o Budget update

## APPOINTMENTS & APPROVALS

- o Request to appoint Philip Klibansky as a Police Officer term to expire June 30, 2015
- Request to appoint Lillibeth Weis to the Conservation Commission term to expire June 30, 2013.
- Request to appoint Peter Lucia, Georgetown Middle/High School Principal to the School Building Committee.
- Request from the American Diabetes Association for their TourdeCure 2013 to travel through town on Sunday, May 19, 2013.

## NEXT MEETING

Monday, March 25, 2013 at 7:00PM, Town Hall, 3<sup>rd</sup> Floor meeting room

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator at 978-352-5755 or mfarrell@georgetownma.gov.