

AGENDA

for the Board of Selectmen

August 27, 2012
Memorial Town Hall
6:00PM-Executive Session—2nd Floor Selectmen's Office
7:00PM-General Meeting—3rd Floor Meeting Room

6:00PM-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.

WARRANT & MINUTES

- o Warrant to be signed
- o Minutes July 23 & 26, 2012.

NEW BUSINESS

- Take action on Declaration of Official Intent with respect to certain Qualified Energy Conservation Bonds to be issued by the Town and designating such bonds as tax credit bonds under MGL C. 44, s. 21B.
- o Notice of an upgrade of the Police Department Handguns by Police Chief Mulligan.
- Police Declaration of Surplus Property for approval
- Open the Special Town Meeting Warrant for 7:00PM, Monday, October 29, 2012.

CORRESPONDENCE

OLD BUSINESS

o Update on the Emergency Generator at the M/H School by Police Chief Mulligan.

SELECTMEN'S REPORT

- o Policy for Common Victualler License
- o Policy on Approval of Contracts
- o Fall/Winter meeting dates: October 1, 15, 29 (STM), November 5, 19, December 3, 17, 2012.

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS & APPROVALS

o Town Clerk request to approve the poll workers for the State Primary, Thursday, September 6th.

NEXT MEETING

Monday, September 10, 2012 at 7:00PM, Town Hall, 3rd Floor meeting room.