



AGENDA

for the

Board of Selectmen

December 3, 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

- Warrant to be signed
- Minutes November 1 & 19, 2012

NEW BUSINESS

- Fire Chief update
- Fire Department revolving fund increase
- Camp Denison revolving fund increase
- DECA proclamation

CORRESPONDENCE

- Winter Parking Ban-Reminder takes effect December 1 until April 1, 2013.

OLD BUSINESS

- Artificial Turf Building Committee-Board make-up recommendation from Park & Rec

SELECTMEN'S REPORT

- Winter/Spring Meeting Schedule-January 14, 28; February 11, 25; March 11, 25; April 8, 22; May 6 ATM, 20, 2013

TOWN ADMINISTRATOR'S REPORT

- ESCO update

APPOINTMENTS & APPROVALS

- License Renewal's to expire December 31, 2013
 - Alcohol Licenses:
 - *Off Premise All Alcohol:* C.J. Liquors, Inc dba The Liquor Barn; Georgetown Liquors, Inc
 - *Off Premise Wine & Malt:* Crosby's Markets, Inc dba Crosby's Marketplace
 - *On Premise All Alcohol:* Georgetown Post #7608 VFW of US, Inc.
 - *On Premise Wine & Malt:* Pizza Factory
 - Common Victualler-The Liquor Barn, Crosby's Marketplace, VFW, Charles C. Dame Lodge, Georgetown Bowling Lanes, Richdale, Theo's
 - Class II Used Car Sales-B & B Auto Clinic, Inc.
 - Bowling-Georgetown Bowling Lanes
 - Trap Shooting-Georgetown Fish & Game Assoc.
- Affordable Housing Task Force Appointment of Paul Nelson term to expire June 30, 2015

NEXT MEETING

Monday, December 17, 2012 at 7:00PM, Town Hall, 3rd Floor meeting room