



AGENDA

for the Board of Selectmen

February 11, 2013
Memorial Town Hall

7:00PM-General Meeting—3rd Floor Meeting Room

WARRANT & MINUTES

- Warrant to be signed
- Minutes of January 28, 2013

NEW BUSINESS

- Senator Tarr to discuss Circuit Breaker and Senior tax credits-Colleen Ranshaw Fiorello, CoA Director to be present
- Representative Lenny Mirra to be present to discuss State Budget
- Request from Janice McGrane, Town Clerk to combine the Town Election May 13, 2013 and Special State Primary to April 30th, 2013 under Ch 2 of the Acts of 2013

CORRESPONDENCE

- Request from Peter Durkee, Highway Surveyor to deficit spend the Snow and Ice Account 14231 per MGL Ch44, §31D

OLD BUSINESS

- Annual Town Meeting Warrant for May 6, 2013
- Town Administrator's Contract Renewal
- Request from the MSBA to vote to enter into and be bound by the Feasibility Study Agreement for the Georgetown Middle/High School.

SELECTMEN'S REPORT

TOWN ADMINISTRATOR'S REPORT

- Budget update

APPOINTMENTS & APPROVALS

- Request for the appointment of Robin O'Malley to the Personnel Board term to expire June 30, 2015. (Joint appointment BoS, FinCom, Moderator)
- Request for the appointment of Sandy Gerraughty, FinCom member to the Synthetic Turf Advisory Committee term to expire June 30, 2013.
- Second Hand Shop License
 - Little Block of Shoppes License-new owner Theresa Robinson to expire 12/31/13.
 - Sedler's Antiques to expire 12/31/2013

NEXT MEETING

Monday, February 25, 2012 at 7:00PM, Town Hall, 3rd Floor meeting room