



AGENDA

for the

Board of Selectmen

November 19, 2012

Memorial Town Hall

6:15PM-Executive Session—2nd Floor Selectmen's Office

7:00PM-General Meeting—3rd 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.

WARRANT & MINUTES

- Warrant to be signed
- Minutes November 1 & 5, 2012 and Executive Session Minutes for June 11, July 23, and September 24, 2012.

NEW BUSINESS

- Park & Rec position on the music industry fee. (Jim DiMento to be present)
- Park & Rec & GAA request for the Selectmen to form an exploratory committee to look into an Astro Tuff field at the High School.

CORRESPONDENCE

OLD BUSINESS

- Police Department declaration of Surplus Property
- Eagle Scout Court of Honor for Eric Loehle, November 24, 2012
- Project management Services contract for signature.

SELECTMEN'S REPORT

TOWN ADMINISTRATOR'S REPORT

- Town Hall Holiday Schedule
- ESCO update

APPOINTMENTS & APPROVALS

- License Renewal's
 - Common Victualler-Theo's to expire December 31, 2013
 - Second Hand Shop-Pratt Hobbys to expire December 31, 2013
- Affordable Housing Task Force Appointment
- School Building Committee Appointment

NEXT MEETING

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