



## **AGENDA**

for the

### **Board of Selectmen**

September 24, 2012

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 WARRANT & MINUTES**

- Warrant to be signed
- Minutes September 10, 2012.

#### **NEW BUSINESS**

- FEMA Grant for culvert at Thurlow St and Parker River for signatures-Peter Durkee to be present

#### **CORRESPONDENCE**

- Request to recognize October 24<sup>th</sup> as United Nations Day and issue a proclamation.
- Resignation of Paul Nelson from the Conservation Commission
- MVPC citizen planner training program

#### **OLD BUSINESS**

- Police request for Declaration of Surplus Property
- Elm Street upgrade discussion-Peter Durkee to be present
- Warrant Article discussion
  - Free Cash discussion
- Close the STM Warrant for October 29, 2012

#### **SELECTMEN'S REPORT**

#### **TOWN ADMINISTRATOR'S REPORT**

- EEE update
- ESCO update

#### **APPOINTMENTS & APPROVALS**

#### **NEXT MEETING**

Monday, October 1, 2012 at 7:00PM, Town Hall, 3<sup>rd</sup> Floor meeting room.