



**AGENDA**  
for the  
**Board of Selectmen**

September 8, 2014  
Memorial Town Hall-3<sup>rd</sup> Floor Meeting Room  
7:00PM-General Meeting

**WARRANT & MINUTES**

- Warrant to be signed
- Minutes August 25, 2014

**CORRESPONDENCE**

- Request from the Housing Authority to waive permit fees
- Renewal of BAN for capital items
- Miscellaneous Surplus Property Declaration
- Open House/Family Day at Camp Denison Saturday, September 20<sup>th</sup> 11:30 to 3:30

**OLD BUSINESS**

- Alternate Posting Method Discussion-Town Clerk to be present
- Adoption of Volunteer Email Policy
- Middle/High School Project -Vote authorizing the Town to be bound by the Project Funding Agreement and authorizing the signatory

**NEW BUSINESS**

- Park & Rec – Gale Associates, Inc. Change Order No. 2-Skate Park, East Main Street/Jim DiMento to be present

**ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING**

**SELECTMEN'S REPORT**

- Financial Management Review from DoR for discussion
- Selectmen Meeting starting time for discussion

**TOWN ADMINISTRATOR'S REPORT**

- Fall Special Town Meeting update

**APPOINTMENTS & APPROVALS**

- Open volunteer positions

**NEXT MEETING**

Monday, September 22, 2014 at 7:00PM, 3<sup>rd</sup> floor meeting room, Town Hall

**AJOURNMENT**

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator or mfarrell@georgetownma.gov at 978-352-5755.