



**BOARD OF SELECTMEN
AGENDA
Monday, June 4, 2012
9:00 a.m.
Town Hall Meeting Room**

Lucy B. Wallace (Chair), Marie C. Sobalvarro, Timothy A. Clark, Bill Johnson, Ronald V. Ricci

- 1) *Call Meeting to Order* – Lucy Wallace**
- 2) *Approve minutes of 5/22 (9:00)***
- 3) *Master Plan Steering Committee request for members (9:05)***
- 4) *Meet with Town Administrator Tim Bragan, Finance Director Lorraine Leonard and auditor Tony Roselli from Roselli & Clark (9:10)***
- 5) *Shaker Hills Hearing – cancellation of license (10:00)***
- 6) *Appointment of Police Officer (10:10)***
- 7) *Action/Discussion Items: (10:20)***
 - a) *Approve Longboarding event for Sunday, August 12th***
 - b) *Approve National Multiple Sclerosis Society annual bike ride on Saturday, July 14th***
 - c) *Endorse Form 43 for the General Store change of manager***
 - d) *Approve request to hook up to town water on 5 Pond Road***
 - e) *Approve amended liquor license policies & procedures to include one day licensing***

NEXT SCHEDULED MEETING

Strategic Planning Session

Tuesday, June 5, 2012 reconvene if necessary Wednesday, June 6, 2012 at 9:00am

Old Library, Main Room

7:00PM