



**BOARD OF SELECTMEN
AGENDA
Tuesday, June 19, 2012
7:00 p.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 6/4 & 4/28 (7:00)*
- 3) Public Communication (7:05)*
- 4) Bare Hill Pond Watershed Management Committee Appointments: Peter von Loesecke and Megan Glew (7:10)*
- 5) Moderator Robert Eubank to present Finance Committee candidates (7:20)*
- 6) Pilot Project proposal (7:30)*
- 7) Town Administrator Report – miscellaneous issues and discussion items (8:00)*
 - RFP for lease of transfer station land for solar array*
 - Announcement – Fall Festival Entertainment License request (Sept. 14-16)*
- 8) Action/Discussion Items: (8:15)*
 - a) Discuss and approve new MBC charge*
 - b) Endorse Form 43 for Fruitland’s Museum (new directors/operating agreement)*
 - c) Approve annual appointment of employees, committee/boards and Ambulance squad*
 - d) Endorse letter to MassDevelopment*
 - e) Approve amended BOS policies and procedures*
 - f) Discuss DLTA agreement*

***NEXT SCHEDULED MEETING
Tuesday, July 10, 2012
Town Hall Meeting Room
7:00PM***