



BOARD OF SELECTMEN

AGENDA

Tuesday, August 7, 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 7/10 (7:00)***
- 3) *Various appointments: (7:05)***
*(Annual re-appointments) Access to Services liaison/Transfer Station Committee
Conservation Commission, Capital Planning & Investment Committee, Election Officials*
- 4) *Update from the Town Administrator on the Sewer project and Sewer Commission progress (7:15)***
- 5) *Public Communication (7:30)***
- 6) *Meet with the Town Hall Building Committee to review & approve contracts with DTI & LLB (7:35)***
- 7) *Town Administrator Report – miscellaneous issues and discussion items (8:00)***
- 8) *Action/Discussion Items: (8:15)***
 - a) *Approve Farm Winery License for Turtle Creek Winery – Kipton Kumler***
 - b) *Endorse State Primary Warrant***
 - c) *Approve annual ALS Bike Ride – Sunday, Sept. 9th and the Ken Harrod ride - Saturday, Sept. 22nd***
 - d) *Assign BOS member to update five year strategic plan***
 - e) *Review draft charge for Hildreth House Improvement Committee***
 - f) *Review and approve letter to JBOS re participation and DLTA***
 - g) *Finalize date for Special Town Meeting and discuss warrant***
- 9) *Executive session, as authorized by Chapter 30A, Section 21.3 of the Massachusetts General Laws, at a meeting for which 48 hours notice has been given, to discuss potential litigation. Following the executive session, the Board will reconvene in open session only to adjourn. (8:45)***

NEXT SCHEDULED MEETING

Tuesday, August 28, 2012

Town Hall Meeting Room

7:00PM