



**BOARD OF SELECTMEN  
AGENDA  
Tuesday, September 4, 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 8/7 (7:00)*
- 3) *Various appointments: (7:05)*
  - Community Preservation Committee (CPC), Council on Aging*
  - Community Cable Committee, Part-time Dispatcher to Full-time*
- 4) *Update on Sewer Rules, Regulations and Fees (7:15)*
- 5) *Public Communication (7:30)*
- 6) *Conservation Commission request – Jim Breslauer (7:35)*
- 7) *Town Administrator Report – miscellaneous issues and discussion items (7:50)*
- 8) *Town Hall update (8:00)*
- 9) *Action/Discussion Items: (8:30)*
  - a) *One day license request – Still River Winery*
  - b) *Approve slow tractor crossing sign – Old Frog Pond Farm*
  - c) *Recognize resignation*
  - d) *Discuss BOS five year plan and set a date for submissions*
- 10) *Executive session, as authorized by Chapter 30A, Section 21.2 of the Massachusetts General Laws, at a meeting for which 48 hours notice has been given, to review and discuss non-union contract.. Following the executive session, the Board will reconvene in open session only to adjourn. (8:45)*

***NEXT SCHEDULED MEETING***  
***Tuesday, September 18, 2012***  
***Town Hall Meeting Room***  
***7:00PM***