



**BOARD OF SELECTMEN
AGENDA
Tuesday, October 2, 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 9/4 & 9/18 (7:00)*
- 3) Various appointments: (7:05)
Harvard Cultural Council, Part time Dispatchers*
- 4) Meet with Jane Sullebarger on her Girl Scout project (Styrofoam recycling) (7:10)*
- 5) Public Communication (7:20)*
- 6) Update from the Economic Development Committee (EDC) to BOS and Planning Board. (7:30)*
- 7) Update from Devens Economic Analysis Team (DEAT). (8:00)*
- 8) Action/Discussion Items: (8:30)
 - a) Recognize resignation*
 - b) Endorse Eagle Scout proclamation*
 - c) Discuss Annual Town Meeting and Election date*
 - d) Discuss attending MassDevelopment's annual meeting – October 11th**

***NEXT SCHEDULED MEETING
Tuesday, October 16, 2012
Town Hall Meeting Room
7:00PM***