



**BOARD OF SELECTMEN
AGENDA
Tuesday, October 16, 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) *Various Appointments (7:00):***
 - Economic Development Committee*
 - Hildreth House Improvement Committee*
- 3) *Public Communication (7:15)***
- 4) *Update from the Devens Economic Analysis Team (DEAT) (7:20)***
- 5) *Update from the Cable Committee on relocation of their space (8:00)***
- 6) *Town Administrator report (8:15) – Entertainment License request – Historical Society – Fellowship Hall***
- 7) *Action/Discussion Items: (8:30)***
 - a) Recognize resignations*
 - b) Endorse State Election warrant – November 6*
 - c) Discuss request from Planning Board on Town Planner*
 - d) Approve the David Woodsum as a Special Employee*
- 8) *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 review and discuss potential litigation. Following the executive session, the Board will reconvene in open session only to adjourn.***

***NEXT SCHEDULED MEETING
Tuesday, November 6, 2012
Town Hall Meeting Room
7:00PM***