



BOARD OF SELECTMEN
AGENDA
Tuesday, September 18, 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 8/14 and 9/4 (7:00)*
- 3) Announce opening of Finance Committee Alternate (7:05)*
- 4) Update from the BOH regarding mosquito monitoring and West Nile Virus and what resources are available for personal protection.(7:10)*
- 5) Review and approve the Rental Agreement for the Old Library (7:20)*
- 5) Public Communication (7:30)*
- 6) Town Administrator Report – miscellaneous issues and discussion items (7:35)*
- 7) Action/Discussion Items: (7:50)*
 - a) Set the date for the annual town meeting and discuss possibility of sending a card to residents.*
 - b) Sign the DPW Director Contract*
 - c) Review the calendar for the upcoming budget cycle.*

NEXT SCHEDULED MEETING
Tuesday, October 2, 2012
Town Hall Meeting Room
7:00PM