



**BOARD OF SELECTMEN  
AGENDA  
Tuesday, January 22, 2013  
7:00p.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 from 12/18 & 1/9 (7:00)*
- 3) Council on Aging appointment (7:05)*
- 4) Meet with the Energy Advisory Committee to discuss net metering (7:10)*
- 5) Meet with Ambulance Director Steve Beckman to discuss collaborative Public Safety Symposium (7:40)*
- 6) Meet with Rick Maiore (Elderly & Disabled Taxation Aid Committee) to approve request of funds from the Rantoul Elderly Trust (8:00)*
- 7) Public Communication (8:05)*
- 8) Town Administrator Report – miscellaneous issues and discussion items (8:10)  
Entertainment License – Unitarian Universalist Church – School Trust Gala*
- 9) Action/Discussion Items: (8:20)  
a) Sign warrant for the caucus*
- 10) 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 ongoing litigation. Following the executive session, the Board will reconvene in open session only to adjourn. (8:25)*

***NEXT SCHEDULED MEETING  
Tuesday, February 5, 2013  
Town Hall Meeting Room  
7:00PM***