



**BOARD OF SELECTMEN**  
**AGENDA**  
**Tuesday, February 26, 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 of 2/5/2013 (7:00)*
- 3) Appointments: Central MA EMS Corp. and Water Commissioners (7:05)*
- 4) Meet with the Municipal Affordable Housing Trust (7:10)*
- 5) Public Communication (7:30)*
- 6) Town Administrator Report – miscellaneous issues and discussion items (7:35)*
- 7) Action/Discussion Items: (7:45)*
  - a) Approval of use of schematic design funds to complete design for Hildreth House*
  - b) Discuss MRPC grants*
  - c) Accept resignation*
  - d) Review and close on the Annual Town Meeting Warrant*

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