

# Board of Selectmen Meeting Agenda Monday, March 19, 2012 Meeting Location-Town Hall

**5:55 PM** Sign Consent Agenda

**6:00 PM** Call to Order

Vote to approve Consent Agenda

Consent approval of appointments of Amy Elkes-Simon, and Barbara Thompson to Conservation Commission posts and Mary Koon to Open Space Committee

6:01 PM

**Public Forum** 

Reorganization of Board of Selectmen-Motion for Chair

### **Old Business**

**Item 1:** Approval of minutes of March 5, 2012

**Item 2:** Brief overview of final approved operating budget and warrant articles-Peter Flynn

## **New Business**

**<u>Item 3:</u>** Policy Adoption procedures- Peter Flynn

**Public Forum (if needed)** 

Other Business -

**Item 4:** Town Administrators Report

**Item 5:** Selectmen's Reports

#### 6:30 PM

# Item 6: "Swearing In" - Chief James Brace

Following the ceremony, there will be no further business and the meeting will be adjourned.

Notice Posted on March 16 2012 Next Scheduled Meeting: April 2, 2012 at the Town Hall Conference Room