



Notice of Meeting and Agenda
Thursday, 21 June 2012 9:30 AM
Executive Conference Room
Town Office Building

1. Call to Order, designation of voting
 - Preamble to Code of Ethics
2. Treasurer's Report
3. Approval of Minutes
 - 5/17, 5/24 and 6/4
4. Old Business
 - Survey Update
 - Master Plan/Discussion of Historic Resources
 - Mission Statement
 - Amendments to Bylaws
5. New Business
 - Town Hall Renovations
 - Budget Items/Protocol
6. Next Meeting Date & Time
7. Adjournment