

**WEDNESDAY, DECEMBER 14, 2011
BOARD OF SELECTMEN
REGULAR MEETING
** AGENDA ****

**MGL C 30A § 20 REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN
AT THE BEGINNING OF THE MEETING**

**7:00 PM CALL REGULAR MEETING TO ORDER
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

7:01 PM NEW POLE PETITION FOR NATIONAL GRID

- A. Walker Street to relocate Pole P1926 toward west by 20' +/- to avoid trespass over property/house #250
- B. Central Avenue New P2220-84 to replace tree guy

7:10 PM CONSENT CALENDAR

- A. Consider approval of Regular Session Minutes for October 26, 2011 and November 2, 2011
- B. Consider approval of renewals for 2012 Annual Alcohol License Renewals

7:20 PM OLD BUSINESS

- A. Consider approval of snowplow vendors
- B. Update on Banna Station including alternative fuel
- C. Consider/Sign Contract for demolition inspection and summary report for Banna Station
- D. Discussion on quote/proposal for repair and refurbish sign for Town Hall

7:30 PM INTERVIEW FOR BOARD OF HEALTH POSITION

- 7:30 PM Douglas Brown
- 7:35 PM Raymond Grant
- 7:40 PM Ralph Travers
- 7:45 PM Anthony Strycharz

7:50 PM NEW BUSINESS

- A. Consider appointments of 2 candidates to Board of Health Commission
- B. Veteran's Agent request to extend Veteran Park for continued beautification
- C. Fire Chief's request to declare 1989 E 450 Ford as surplus
- D. Assessor's request to declare 2 safes as surplus

7:55 PM TOWN ADMINISTRATOR'S REPORT

- A. Discussion on BOS Meetings for December 21, 2011 and December 28, 2011
- B. Discussion on a night for Work Session with Fire Department for staffing tentatively scheduled 1/12/2012

8:05 PM BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

8:10 PM COMMUNITY SPEAKS

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
NEXT BOARD MEETING WEDNESDAY, JANUARY 4, 2012 7:00 PM OPEN SESSION**