

**WEDNESDAY, MAY 2, 2012
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 PUBLIC HEARING
Request from BJ Wholesale Warehouse for a Fueling Permit to store flammable fuel at their new location
To be located at 175 Highland Avenue**

7:10 PM CONSENT CALENDAR
A. Request to approve from Warren Carpenter for Banna Fire Station Building Committee expenditures

7:05 PM OLD BUSINESS
A. Approve Date change from June 25, 2012 to June 11, 2012 for Town Meeting at 7:00 PM
B. Continued discussion on article language which will limit BOS appointments to Boards or Commissions
C. Close Special Town Meeting Warrant and set date for June 11, 2012 at 6:00 PM
D. Continued discussion and set date for Public Hearing with regards to the FY 2013 Budget
E. Continued discussion on procedure for Selectmen to sign Financial Warrants

7:10 PM NEW BUSINESS
A. Consider and vote to reappoint Sharon Hall as Animal Control Officer per M.G.L. c140, §151
B. Consider and vote to reappoint Darlene Christensen and Karen Harvey as Assistant Animal Control Officers per M.G.L. c140, §151
C. Interview Nelson Almeida for Recreation Commission
D. Consider appointment to Recreation Commission
E. Interview Nelson Almeida and Robert Costa, Jr. for Board of Health Committee
F. Consider appointment to Board of Health
G. Complaint from Mr. Shane Halajko with regards to Bloomfield Street
H. Discussion on Fire Chiefs request to MCIC
I. Discussion on DPW's request to MCIC
J. Consider process for the proceeds from sales of Town Land and/or Buildings to be put into CI Fund
K. Vote the process for proceeds if approved
L. Consider approval to sell the School Street Administration Building
M. Consider awarding contract for RFP for On Call Engineering Services
N. Authorize Town Administrator to pursue the formation of a Veteran's Agent District

8:00 PM TOWN ADMINISTRATOR'S REPORT

8:05 PM BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS
A. Accounts Payable Warrant
B. Comments or concerns

8:10 PM COMMUNITY SPEAKS

8:15PM EXECUTIVE SESSION
A. Discussion and vote on tentative agreement for the Employees Health Insurance Plan Changes

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
NEXT BOARD OF SELECTMEN MEETING IS MAY, 9, 2012 AT 7:00 PM**