

**WEDNESDAY, DECEMBER 21, 2011
BOARD OF SELECTMEN
REGULAR MEETING
** AMENDED 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 CONSENT CALENDAR

- A. Consider approval of Regular Session Minutes for November 30, 2011
- B. Consider approval of Student Awareness Fire Education SAFE Grant for Fire Department
- C. Consider approval of renewal for 2012 Class II Motor Vehicle for Seekonk Petroleum, Inc.
d/b/a 114A Auto Sales (late filing)

7:05 PM OLD BUSINESS

None at this time

7:05 PM NEW BUSINESS

- A. Consider appointment of Probationary Public Safety Dispatcher
- B. Report from the Police Chief on promotional process and promotional recommendation
- C. Consider creating two new committees
 - a. Economic Development Committee
 - b. Energy Committee

7:30 PM TOWN ADMINISTRATOR'S REPORT

- A. Review of Greenbrier tour

7:35 PM BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

7:40 PM COMMUNITY SPEAKS

7:45: Executive Session

- A. Strategy pertaining to pending litigation with the ZBA case

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