

**WEDNESDAY, FEBRUARY 2, 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 CONSENT CALENDAR

- A. Accounts Payable Warrant
- B. Consider approval of minutes for January 5, 2011
- C. Consider acceptance of Carter's Way for June 2011 Town Meeting
- D. Consider forwarding request for Route 6 and Anthony Street Rezone to Planning Board

7:10 PM OLD BUSINESS

- A. Town Meeting Time Line
- B. Continued discussion on Petty Cash policy with Director of Finance
- C. Continued discussion on Warrant process and procedure for bill pay
- D. Town Hall Siding
- E. Consider the Purchase and Sale Agreement and the Acceptance of Deed for lot 5 Arcade Avenue
- F. Discussion on the Sign By Law

7:30 PM COMMUNITY SPEAKS (limited to 3 minutes for each speaker)

7:40 PM NEW BUSINESS

- A. 2012 Budget discussion with Finance Department
- B. Town Administrator Recruitment

7:50 PM BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

7:55 PM TOWN ADMINISTRATOR'S REPORT

- A. Notices

8:00 PM EXECUTIVE SESSION

- A. Status update on litigations with Kopelman and Paige
- B. Collective Bargaining
- C. Consider approval of minutes for January 5, 2011

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
NEXT BOARD MEETING WEDNESDAY, FEBRUARY 9, 2011 7:00 PM OPEN SESSION**