

**WEDNESDAY, JANUARY 4, 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 CONSENT CALENDAR

- A. Consider approval of Regular Session minutes for December 7, 2011
- B. Consider approval of Quad Board Meeting minutes for December 15, 2011
- C. Consider approval of Community Innovation Challenge Grant

7:05 PM OLD BUSINESS

- A. Update on repair of the Town Hall sign
- B. Update on the electrical problems at Town Hall
- C. Status on snowplow vendors

7:25 PM NEW BUSINESS

- A. Consider a motion to rescind the vote of December 21, 2011 meeting to not support the staffing plan proposed by the Police Chief (Per John Whelan)
- B. Consider approval of the Police Chief to replace a vacant position for Sergeant
- C. Discuss a staffing plan for the Police Department going forward (officers' distribution)
- D. Discuss Special Town Meeting to vote on the Senior Center Project
- E. Consider appointment of a member to the Southeastern Rail Task Force
- F. Consider approval of update to Administrative Policy #1, New Employment with the Town

8:00 PM TOWN ADMINISTRATOR'S REPORT

- A. Discussion on RFP for Engineering Services for the Town
- B. Letter of praise for Animal Control Officer
- C. Letter from Library with regards to Smart Investing @ Your Library grant

8:15 PM BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

8:30 PM COMMUNITY SPEAKS

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
NEXT BOARD MEETING WEDNESDAY, JANUARY 11, 2012 7:00 PM OPEN SESSION**