

**Board of
Selectmen
Agenda**

June 5, 2012
Fire & EMS Headquarters, 20 Church St – 2nd floor training room
5:45PM

- 1.0 Call Meeting to Order**
- 2.0 Review the Meeting Agenda**
- 3.0 Approval of Previous Meeting Minutes**
 - 3.1 Regular Meeting; May 15, 2012
 - 3.2 Executive Session Meeting; May 15, 2012– Local 170 negotiations
- 4.0 Invited Guests**
 - 4.1 Dana Schwehr @ 6:15PM
 - 4.2 Railroad Fact Finding Committee @ 6:30PM
- 5.0 Managers' Report**
- 6.0 Discussion Items**
 - 6.1 Discussion on BOS Annual Appointments
 - 6.2 Motion to Appoint EMS Lieutenant
 - 6.3 Motion to Approve Contract Extension – Refuse & Recycling Contract
 - 6.4 Motion to Ratify Fire Local # 3338A Contract
 - 6.5 Discussion – Need for an Earth Removal Contract for National Grid
 - 6.6 Discussion – Interest in Acquiring #6 Main Street
 - 6.7 Sign transfer of Common Vic License to Thirty-Third Inc. d/b/a Fresco's
 - 6.8 Motion to Approve Year End Transfers
 - 6.9 Motion to Ratify Teamster's Supervisor's Union Local #170 Contract
 - 6.10 Sign One Day Outdoor Entertainment License for Rose Garden
- 7.0 Board of Selectmen's Action Plan Review**
 - 7.1 BoS Administration Policy & Procedure Statement, draft 1
 - 7.2 Policy & Procedure for review and release of BoS executive session records, draft
 - 7.3 Town Mission Statement, draft 1
 - 7.4 BoS Mission Statement, draft 1
- 8.0 Meeting Look Ahead Topics**
 - 8.1 Motion to Award Various Water Contracts
 - 8.2 Discussion on BOS Annual Appointments
 - 8.3 Motion to Approve Year End Transfers
- 9.0 Other Topics Not Reasonably Anticipated**
- 10.0 Department Reports**
- 11.0 Executive Session(s)**

M.G.L. Chapter 30A, Section #21, Exception #3 – Collective Bargaining
- 12.0 Adjourn Meeting**