

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting; July 10, 2012
 - 2.2 Executive Meeting; July 10, 2012
- 3.0 Invited Guests**
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 Review Town Counsel response to Railroad Fact Finding Committee Questions
 - 5.2 Motion to Approve Agreement with National Grid – New footbridge
 - 5.3 Discussion on BOS Annual Appointments
 - 5.3.1 Review and Approve Tree Warden Job Description
 - 5.3.2 Appoint Frank Braney (3 year term) Community Preservation Committee
 - 5.4 Review draft of web page design
 - 5.5 Motion to approve “Run to Remember” to be held October 6th
- 6.0 Board of Selectmen's Action Plan Review**
 - 6.1 Sign policy release of BoS executive session records
 - 6.1.1 Discussion on release of additional Executive Session Meeting Minutes
 - 6.2 BoS Mission Statement
 - 6.3 Review and discuss Scholarship Policy and Procedure
 - 6.4 Review Town Manager Performance Plan Document – Draft 1
 - 6.5 Review Status of the Action Plan
- 7.0 Meeting Look Ahead Topics**
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Executive Session(s)**
 - M.G.L. Chapter 30A, Section #21, Exception #3 – Collective Bargaining
- 11.0 Adjourn Meeting**