

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
  - 2.1 Regular Meeting; August 8, 2012
- 3.0 Invited Guests**
  - 3.1 6:15PM Michael Campbell, Entertainment License - Public Hearing
  - 3.2 7:00PM Finance Committee – Debt Policy Discussion
- 4.0 Managers' Report**
- 5.0 Discussion Items**
  - 5.1 Review Progress on the FY 10/11 Audit Report Recommendations
  - 5.2 Review Cultural Council Resignations/Applications/Appointments
  - 5.3 DPW request to preauthorize signing the Chip-seal bid contract
  - 5.4 Review Mission Statement for Town Hall Renovation Committee
  - 5.5 Motion to set a date for a fall Special Town Meeting
  - 5.6 Close out Local Community Housing Partnership Committee
  - 5.7 Motion to Approve Town Debt Policy
  - 5.8 Motion to Certify the useful life of the SCADA System
  - 5.9 Motion to Approve Compliance Policy
  - 5.10 Motion to Approve Fraud Risk Policy
  - 5.11 Motion to Approve Ambulance Write Off Policy
  - 5.12 Review Policy for One Day Liquor License
  - 5.13 Request for Letter of Recognition on the commissioning of the USS Michael Murphy
- 6.0 Board of Selectmen's Action Plan Review**
  - 6.1 Town Mission Statement
  - 6.2 Review and discuss Scholarship Policy and Procedure
  - 6.3 Discuss Town Manager Performance Plan Document
- 7.0 Meeting Look Ahead Topics**
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Executive Session(s)**

The Board will enter into Executive Session under MGL c.30A, S. 21 exceptions #2: to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.
- 11.0 Adjourn Meeting**