

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting; August 28, 2012
 - 2.2 Executive Meeting; August 28, 2012
- 3.0 Invited Guests**
 - 3.1 **6:05PM** Request from Dr. Taylor that the Board endorse “a Constitutional Amendment to overturn the Supreme Court 2011 decision granting "personhood" to corporations & equating money to first amendment rights of freedom of speech”
 - 3.2 **6:10PM** Update on Heritage Day with Barbara Burke and the Heritage Day Committee
 - 3.3 **6:15PM** Discussion on the South Street Gravel Pit with Henry Poirier, Pam Campbell, John Mercier
 - 3.4 **6:30PM** Town Moderator to appoint Town Hall Building Committee Appointments
- 4.0 Managers Report**
- 5.0 Discussion Items**
 - 5.1 Motion to Appoint Election Workers
 - 5.2 Motion to form Town Hall Building Committee
 - 5.2.1 Appoint Town Hall Building Committee members
 - 5.2.2 Adopt Mission Statement for Town Hall Building Committee
 - 5.3 Execute Purchase & Sale Agreement for South Street
 - 5.4 Review Liquor License Policy
 - 5.5 Review application for St Gabriel’s one day liquor license
 - 5.6 Motion to award contract for Glen Ave Well field Renovations
 - 5.7 Execute Bonds for 3rd Well field
- 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**
 - 7.1 Invite Jon Delli Priscoli to update Board on status of the GURR
 - 7.2 Invite Mr. Deschamps to discuss joining the Central Mass Mosquito Control Project
- 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**