

1.0 Call Meeting to Order/Review the Meeting Agenda

2.0 Approval of Previous Meeting Minutes

- 2.1 Regular Meeting; October 16, 2012
- 2.2 Executive Meeting; October 2, 16, 2012

3.0 Invited Guests

- 3.1 6:05 Mary Cortese – Install Pavilion at Kiwanis Beach
- 3.2 6:15 Public Hearing – Veronica Ramos Common Vic

4.0 Managers' Report

5.0 Discussion Items

- 5.1 Review License and Permit Fees
- 5.2 Review Requirement for Yard Sale Permits
- 5.3 Motion to approve Consent for Representation – Town Counsel Services regarding Hopedale and Inter-municipal Agreement

6.0 Board of Selectmen's Action Plan Review

- 6.1 Review Selectmen Training Policy
- 6.2 Discuss Mission Statement Review Policy
- 6.3 Discuss 360 Communication Policy

7.0 Meeting Look Ahead Topics

- 7.1 Review Progress on the FY 10/11 Auditor's Management Letter Recommendations (DECEMBER)
- 7.2 Review sample of a by-law regarding nuisance properties

8.0 Other Topics Not Reasonably Anticipated

9.0 Department Reports

10.0 Correspondence

11.0 Executive Session(s)

The Board will enter into Executive Session under MGL c.30A, S. 21 exceptions #2: to conduct contract negotiations with non-union personnel (Town Manager, Blythe Robinson). Upon completion of this executive session, the Board will reconvene only to adjourn.

12.0 Adjourn Meeting

RECEIVED

By Kelly A. McElreath at 12:06 pm, Nov 01, 2012