

1.0 Call Meeting to Order/Review the Meeting Agenda

2.0 Approval of Previous Meeting Minutes

- 2.1 Regular Meeting;
- 2.2 Executive Meeting;

RECEIVED

By Kelly A. McElreath at 11:20 am, Nov 29, 2012

3.0 Invited Guests

- 3.1 6:05 Board of Health – Update on Noise & Idling Train Issues at GURR

4.0 Managers' Report

5.0 Discussion Items

- 5.1 Review Progress on the FY 10/11 Auditor's Management Letter Recommendations
- 5.2 Motion to ratify Settlement Agreement with Police Union #162 regarding Communications Officers
- 5.3 Review Liquor Licenses renewal applications
- 5.4 Review Budget Calendar
- 5.5 Review request from Tri Valley Front Runners to hold Annual 15 Kilometer Road Race out of Nipmuc Regional High School.
- 5.6 Discuss Town Manager's Performance Evaluation

6.0 Board of Selectmen's Action Plan Review

- 6.1 Review and Approve 360 Communication Policy
- 6.2 Discuss Selectmen's Mission Statement Review Policy

7.0 Meeting Look Ahead Topics

- 7.1 Review sample of a by-law regarding nuisance properties
- 7.2 Review Capital Budget Submissions by Fire, Police, and DPW

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