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By Kelly A. McElreath at 1:32 pm, Jan 03, 2013

1.0 Call Meeting to Order/Review the Meeting Agenda

2.0 Approval of Previous Meeting Minutes

2.1 Regular Meeting; November 14, 20, December 4

2.2 Executive Meeting; November 20, December 4

3.0 Invited Guests

3.1 6:05 Tony Arrigo, Eagle Scout Project - Map Veteran's Graves in Lakeville Cemetery

3.2 6:15 Conservation Commission – Forestry Management Policy

3.3 6:30 Herman Asam II, Owner - Fresco's, Request for Change of Hours

4.0 Managers' Report

5.0 Discussion Items

5.1 Motion to Appoint:

- Jerome Owczarzak, Fire & EMS Advisory Committee/Citizen at large
- Myra Bigelow, Council on Aging
- Richard Hellegers and Don Arthur, Cable Advisory Committee
- Don Arthur, Other Post-Employment Benefits Advisory Committee
- Blythe Robinson, Local Disability Commission
- Confirm Appointments to the Land Stewardship Sub-Committee

5.2 Motion to adopt Pre-disaster Hazard Mitigation Plan

5.3 Discuss and approve Town Manager's Action Plan

5.4 Motion to Approve Town Manager's Contract

5.5 Discuss CHAPA 40B purchase request, 10 Knowlton Circle

6.0 Recognition

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

7.3 Storm water by-law regulations

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