

- 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;
- 3.0 Invited Guests**
  - 3.1 **6:05** Representative Peterson to discuss FY14 Local Aid estimates
  - 3.2 **6:15** Ken Elstein Hampshire Council of Governments
  - 3.3 **6:30** Dave Rancatore LED Street lights
- 4.0 Managers' Report**
- 5.0 Discussion Items**
  - 5.1 Discuss FY 13/14 Budget Submissions
  - 5.2 Motion to Make Various Appointments
    - 5.2.1 Communications Officer – Full-Time
    - 5.2.2 Interim Town Accountant
  - 5.3 Discuss Purchase of 62 Knowlton Circle – Chapter 40B Property
  - 5.4 Review Proposed FY 13/14 Water & Wastewater Rates
  - 5.5 Annual Town Meeting Update
  - 5.6 Town Hall Renovation Update
  - 5.7 Discuss Joining the Green Communities Program
- 6.0 Recognition**
  - 6.1 Barbara Burke
- 7.0 Meeting Look Ahead Topics**
  - 7.1 Storm water 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 exception #2: to conduct contract negotiations with non-union personnel (Town Clerk). Upon completion of this executive session, the Board will reconvene only to adjourn.
- 12.0 Adjourn Meeting**

**RECEIVED**

*By Kelly A. McElreath at 1:05 pm, Feb 28, 2013*