

## SELECTMEN'S MEETING AGENDA –DECEMBER 12, 2005

### CALL TO ORDER AT 7:00 P.M.

- A. Good News.
- B. Presentation of a holiday wreath from the Evergreen Center.
- C. Citizens Forum.

### CONSENT ITEMS

- A. Minutes of 11/14/05 Regular Sessions (A & B) and Executive Session.
- B. Minutes of 11/22/05 Regular Session and Executive Sessions (A & B).
- C. Minutes of 11/28/05 Regular Session (A & B) and Executive Session.
- D. Minutes of 12/5/05 Executive Session and Regular Sessions (A).
- E. Minutes of 12/7/05 Regular Sessions (A & B) and Executive Session.

### NEW BUSINESS

- A. Discussion with Cortney Keegan, Finance Director/Treasurer & Collector, on Chapter 90 State Aid anticipation notes: \$286,992.
- B. Discussion and vote on candidates for position of Town Manager and future process regarding interviews.
- C. Recruitment and interview process for position of Town Accountant.
- D. Request from the School Committee to appoint a School Building Committee.
- E. Request from the School Committee to approve additional expenditures for legal fees related to collective bargaining (>\$25,000 in accordance with MGL c.71, s37e).
- F. Vote on and approval of licenses for 2006.
- G. Historical Commission appointment: Roy Henry Jr.

### OLD BUSINESS

- A. Continued discussion on the dissemination of public documents.
- B. Discussion on the buy-back of credible years of retirement service.

### CORRESPONDENCE

- A. Correspondence from Deb Eliason/Kopelman & Paige, on checklist for the purchase of land and process of eminent domain.

### ADJOURN

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