

BOARD OF SELECTMEN

January 8, 2013

AGENDA

6:30 p.m.

- I. Call to order at 6:30 p.m. in the Main Meeting Room at Town Hall. The Meeting will be televised beginning at 7:00 p.m.
- II. Open with Pledge of Allegiance
- III. Announcements/Proclamations
- IV. Sponsored Agenda & Action Items
- 6:30 p.m. Executive Session, to discuss strategy with respect to collective bargaining (1-1)
- 7:00 p.m. Chief Bailey, quarterly update
- 7:15 p.m. Chief Stillman, quarterly update
- 7:30 p.m. OPEN FORUM
- 7:45 p.m. Maguire Group, presentation on Municipal Facilities Study (1-2)
- 8:30 p.m. Vote award of RFP/contract Commercial /Industrial Revaluation (1-3)
- 8:35 p.m. Vote award of quote/contract for Spring Brook Park Pedestrian Bridge (1-4)
- 8:45 p.m. Vote reserve fund transfer request, \$25,000.00 interest due to Verizon for the abatement of the 2009 personal property tax. (1-5)
- 8:50 p.m. Vote to accept letter of resignation from Linda Coletti from Adams Farm Committee (1-6)
- 8:55 p.m. Vote Gift acceptances:
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|------------------------------|----------|--------------------------------------|
| Ambulance gift account, | \$100.00 | Karen Kramer (1-7) |
| Ambulance gift account, | \$800.00 | New Pond Residents Assoc. (1-8) |
| Fire gift account, | \$500.00 | Rolls-Royce Naval Marine, Inc. (1-9) |
| Glass Half Full | \$500.00 | Anonymous (1-10) |
| Police and Fire gift Account | \$500.00 | New Pond Village Community (1-11) |
| Recreation gift Account | \$150.00 | Anonymous (1-16) |
- 9:00 p.m. Vote to send letters to Representatives regarding prison mitigation funding (1-12)
- 9:01 p.m. Vote to send letter to Governor Patrick regarding local aid and prison mitigation funding (1-13)
- 9:02 p.m. Vote joint Resolution to Governor and Legislators regarding local aid (1-14)
- 9:05 p.m. Executive Session to discuss a step 3 grievance AFSCME 1957, DPW Union (1-15)
- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable
- New Business
- Old Business
- VIII. Minutes:
- IX. Adjournment

RECEIVED
13 JAN - 4 AM 8:10
TOWN OF YALPER
TOWN CLERK