

BOARD OF SELECTMEN

AGENDA

September 10, 2013

- I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall
- II. Open with Pledge of Allegiance
- III. Announcements and Proclamations
- IV. Sponsored Agenda Items
 - 7:00 p.m. Chief Bailey, Quarterly Update
 - 7:15 p.m. Turners Pond Dam Discussion (9-1)
 - 7:30 p.m. HEARING, Nstar, installation of pole on Industrial Road (9-2)
 - 7:45p.m. OPEN FORUM
 - 8:00 p.m. Joint Meeting with Library Trustees to vote to fill the vacancy on the Library Board of Trustees until the next election in June 2014 (9-3)
 - 8:15 p.m. Accept Resignation from Sean Sparks from Conservation Commission (9-4)
 - 8:17 p.m. Letter from Emidio DiVirgilio seeking re-appointment to the Conservation Commission (9-5)
 - 8:20 p.m. Acceptance of Gifts:
 - Nichols Family Trust, \$50.00 for COA (9-6)
 - Joan Seidel, \$100.00 for COA (9-7)
 - 8:22 p.m. Personnel Board Request for Approval of Ethics Exemptions (9-10)
 - 8:25 p.m. Approval of Bid Contract 2014-06 - Water Works Materials (9-11)
 - 8:28 p.m. Application from Jennifer McGrath to serve on the Cultural Council (9-8)
 - 8:30 p.m. Reappointments of Kevin Feeley and Stephen Fitzgerald to Insurance Advisory Committee (9-12 & 9-13)
 - 8:33 p.m. Request For A-Frame Sign - Common - Hope 4 Tomorrow (9-14)
 - 8:35 p.m. Sewer & Water Commission-Request For Fluoride Ballot Question (9-15)
 - 8:40 p.m. Sewer & Water Commission-Request For Joint Workshop (9-16)
 - 8:45 p.m. Fall Town Meeting Warrant Discussion
 - 8:55 p.m. Executive Session to discuss the purchase, exchange, or value of real estate under G.L. c. 30A, Section 21 (a)(6) (9-9)
- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable
 - New Business
 - Old Business
- VIII Minutes:
- IX. Adjournment