

**WEDNESDAY, JULY 28, 2010**  
**BOARD OF SELECTMEN**  
**REGULAR MEETING**  
**\*\* AGENDA \*\***

**7:00 PM CALL REGULAR MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**7:01 PM to 7:05 PM CONSENT CALENDAR**

- A. Approval of minutes March 24, 2010 Open, March 24, May 26, and June 23, 2010 Executive
- B. Consider re-appointment of Marjorie Chapman to Property Tax Work-Off Committee
- C. Consider re-appointment of Warren Leach to Conservation Commission
- D. Sign contract for Fire Chief, DPW Superintendent and Assistant DPW Superintendent/Engineer

**7:06 to 8:00 PM NEW BUSINESS**

- A. Consider approval of One Day Alcohol License to Compassionate Care Hospice  
(Private invitation only reception for professional medical staff)
- B. Consider acceptance of C 138 § 33b to allow establishments to serve alcohol from 10:00 AM on Sunday
- C. Update on Virtual Town Hall and Cable Access broadcast Public Meetings
- D. Update on Document Management Software
- E. Consider approval of Chapter 90 Funding to develop plans and specs for replacement and repair of  
Culverts damaged in March Flood
- F. Discussion on Regional Plan for Sustainable Development (Carol Bragg, BOS SPREDD Representative)
- G. Discussion on Banna Station Blue Plans
- H. Discussion requiring all new hires to Fire Dept be paramedics
- I. Discussion on performance correction actions (Disciplinary Action Form)

**8:01 to 8:15 PM OLD BUSINESS**

- A. Continued discussion on authorization for Senior Center Building Committee to expend funds
- B. Continued discussion on year end transfers
- C. Continued discussion on drainage issues Kent Drive, Eleanor Drive and Bloomfield Street

**8:16 to 8:30 PM BOARD OF SELECTMEN COMMENTS**

**8:31 to 8:45 PM TOWN ADMINISTRATOR'S REPORT**

- A. Job Description Executive Assistant
- B. Schedule for Fall Town Meeting
- C. Notices and Announcements

**8:46 PM COMMUNITY SPEAKS (limited to 3 minutes for each speaker)**

NEXT BOARD MEETING WEDNESDAY, AUGUST 11, 2010  
7:00 PM OPEN SESSION