

**WEDNESDAY, JANUARY 26, 2011  
BOARD OF SELECTMEN  
REGULAR MEETING  
\*\* AMENDED AGENDA\*\***

**MGL C 30A § 20 REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN  
AT THE BEGINNING OF THE MEETING**

**7:00 PM CALL REGULAR MEETING TO ORDER  
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**7:01 PM CONSENT CALENDAR**

- A. Accounts Payable Warrant
- B. Consider approval of minutes for January 5, 2011
- C. Consider acceptance of Carter's Way for June 2011 Town Meeting
- D. Consider forwarding request for Route 6 and Anthony Street Rezone to Planning Board

**7:10 PM OLD BUSINESS**

- A. Town Meeting Time Line
- B. Continued discussion on Petty Cash policy with Director of Finance
- C. Continued discussion on Warrant process and procedure for bill pay
- D. Town Hall Siding
- E. Consider the Purchase and Sale Agreement and the Acceptance of Deed for lot 5 Arcade Avenue

**7:30 PM COMMUNITY SPEAKS (limited to 3 minutes for each speaker)**

**7:40 PM NEW BUSINESS**

- A. 2012 Budget discussion with Finance Department
- B. Town Administrator Recruitment

**7:50 PM BOARD OF SELECTMEN LIASON REPORTS AND COMMENTS**

**7:55 PM TOWN ADMINISTRATOR'S REPORT**

- A. Notices

**8:00 PM EXECUTIVE SESSION**

- A. Status update on litigations with Kopelman and Paige
- B. Collective Bargaining
- C. Consider approval of minutes for January 5, 2011

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO  
NEXT BOARD MEETING WEDNESDAY, January 26, 7:00 PM OPEN SESSION**