

**WEDNESDAY, AUGUST 31, 2011  
BOARD OF SELECTMEN  
REGULAR MEETING  
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. Accept with regret the resignation of Tom Clancy from Planning
- B. Consider approval of minutes June 2, 2011 Workshop, August 3, 2011 Regular and Executive, June 15, 2011 Executive Amended, July 20, 2011 Regular and Executive Amended
- C. Consider referral of an overlay district to accommodate additional liquor licenses to the Planning Board

**7:10 PM NEW BUSINESS**

- A. Consider Annual Disposal Invoice procedures
- B. Consider appointment of probationary Fire Fighter Christopher Sloan
- C. Interview candidates for appointments (2); MCIC (1 BOS and 1 Moderator) and Finance Committee
  - 7:15 Mitchell Krzyzek (MCIC)
  - 7:20 Gary Tracey (Finance Committee)
  - 7:25 Myrna Gagnon Elderkin (Finance Committee)
  - 7:30 Robert Richardson (Finance Committee)
- D. Consider appointments of Ginny Pacheco and Jason Adamonis to Recreation and Youth Commission

**7:50 PM OLD BUSINESS**

- A. Consider signing Traffic Control Agreement for the Safety Improvement Project with Mass DOT for Central Avenue

**8:00 PM TOWN ADMINISTRATOR'S REPORT**

**8:10 PM BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS**

- A. Accounts Payable Warrant
- B. Use of Personal Credit Cards

**8:20 PM COMMUNITY SPEAKS**

**8:30 PM MOVE TO ENTER INTO EXECUTIVE SESSION**

- A. To discuss threatened litigation and settlement proposal made by Mr. Drohan with Mark Reich from Kopelman & Paige
- B. Dispatch Collective Bargaining negotiations update with Dennis Leclerc
- C. Police Union Collective Bargaining negotiations update

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO  
NEXT BOARD MEETING WEDNESDAY, SEPTEMBER 7, 2011 7:00 PM OPEN SESSION**