

**WEDNESDAY, JANUARY 11, 2012**  
**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. Consider approval of Regular Session minutes for December 7, 2011
- B. Consider approval of Quad Board Meeting minutes for December 15, 2011
- C. Consider approval of Community Innovation Challenge Grant with John Hansen and Chief Jack

**7:05 PM OLD BUSINESS**

- A. Update on repair of the Town Hall sign
- B. Update on the electrical problems at Town Hall
- C. Status on snowplow vendors

**7:25 PM NEW BUSINESS**

- A. Discussion and formation of the Al George Memorial Garden AD HOC Committee
- B. Consider a motion to rescind the vote of December 21, 2011 meeting to not support the staffing plan proposed by the Police Chief (Per John Whelan)
- C. Consider approval of the Police Chief to replace a vacant position for Sergeant
- D. Discuss a staffing plan for the Police Department going forward (officers' distribution)
- E. Discuss Special Town Meeting to vote on the Senior Center Project
- F. Consider appointment of a member to the Southeastern Rail Task Force
- G. Consider approval of update to Administrative Policy #1, New Employment with the Town

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

- A. Discussion on RFP for Engineering Services for the Town
- B. Letter of praise for Animal Control Officer
- C. Letter from Library with regards to Smart Investing @ Your Library grant

**8:15 PM BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS**

- A. Accounts Payable Warrant

**8:30 PM COMMUNITY SPEAKS**

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO**  
NEXT BOARD MEETING WEDNESDAY, JANUARY 12, 2012 7:00 PM **WORK** SESSION