

WEDNESDAY, FEBRUARY 8, 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 LICENSE HEARING

- A. Consider approval of Diparma Italian Tables Change of Manager from Del Marshall to Nadine Snow
- B. Consider New Class II Motor Vehicle License for H and D. Inc., located at 1075 Newman Avenue
Ahmed Elhennawi, Manager

7:05 PM CONSENT CALENDAR

- A. Consider approval of Work Session minutes for January 12, 2012
- B. Consider approval of gifts, both monetary and tangible donated by Save A Pet Society, Inc to Animal Shelter
- C. Sign warrant for Presidential Primary Posting for Town Clerk
- D. Consider approval of New Mutual Cooperative Agreement through Greater Attleboro HOME Consortium
- E. Consider approval of Tow Contract renewal for the Town

7:15 PM OLD BUSINESS

- A. Update on Central Avenue Project
- B. Central Avenue Update on Report of Changes including approval of Extra Work Orders #6-13
- C. Central Avenue Traffic Control Agreement including acceptance and approval
- D. Consider increase of budget for Construction Engineering for Central Avenue Project

7:16 PM NEW BUSINESS

- A. Discuss, consider, vote to accept changes to MGL c 32B, § 21-23
Massachusetts municipalities health insurance changes presented by Chris Defontes with Ginger Hastings
- B. Consider acceptance of Pat Paola as DPW snow plow vendor
- C. Set date for Annual Town Meeting per Category 1 of the Town By-Laws
"Date to be determined by the BOS as their first meeting in February"
- D. Review budget and discuss departments to review at future meetings
- E. Discussion and vote to send Exit Interview letters to former Call Fire Fighters asking reasons for why they left

7:45 PM TOWN ADMINISTRATOR'S REPORT

- A. Rabies Clinic March 10, 2012

8:00 PM BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant
- B. Discussion on sub contractor bills

8:05 PM COMMUNITY SPEAKS

8:10 PM EXECUTIVE SESSION

- A. Discussion regarding personnel issues
 - 1.) To hear complaints against a public employee
 - 2.) To consider discipline or dismissal of an employee in accordance with MGL c30A § 21

ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
NEXT BOARD MEETING WEDNESDAY FEBRUARY 15, 2012 7:00 PM