

**WEDNESDAY, FEBRUARY 22, 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 MOTOR VEHICLE LICENSE HEARING

- A. Consider approval of Class II Motor Vehicle License for MS Classic Cars to be located at 1865 Fall Rive Avenue
Marc Schiliro, Manager

7:05 PM CONSENT CALENDAR

- A. Consider approval of Regular session minutes for January 25, 2012 and amended from November 17, 2010

7:10 PM INTERVIEW CANDIDATES FOR VARIOUS COMMITTEES

- A. Frank Casarella, Municipal Capital Improvement Committee
- B. Teresa DeSilva, Municipal Capital Improvement Committee
- C. Nicholas Rondeau, Armed Services Memorial Park
- D. Kathleen Healey, Armed Services Memorial Park
- E. Gill Woodside, Armed Services Memorial Park
- F. Russell Horsman, Armed Services Memorial Park
- G. Thomas Rubel, Armed Services Memorial Park
- H. Donald Kinniburgh, Armed Services Memorial Park
- I. Robert Braunsdorf, Energy Committee

7:45 PM OLD BUSINESS

- A. Continued discussion on Town Election polling hours

8:00 PM NEW BUSINESS

- A. Appoint two (2) Municipal Capital Improvement Committee members
- B. Appoint six (6) of a seven (7) members to the Armed Services Memorial Park Committee
- C. Appoint member to the Energy Committee
- C. Discussion on Runnins River Dam (Burr's Pond) with Richard Wallace from Conservation Commission
- D. Discussion and vote on changes to the Sign Moratorium
- E. Budget review with Human Services
- F. Budget review for Town Clerk
- G. Budget review for Treasurer/Collector's Department
- H. Budget review Finance Department

8:45 PM TOWN ADMINISTRATOR'S REPORT

8:50 PM BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

8:55 PM COMMUNITY SPEAKS

9:00 PM EXECUTIVE SESSION

- A. Call Fire Fighters Contract
- B. Discussion on contract for DPW
- C. Approve Executive Session minutes from October 26, 2011
November 30, 2011 and December 7, 2011 and December 21, 2011

ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
NEXT BOARD MEETING WEDNESDAY FEBRUARY 29, 2012 7:00 PM