

WEDNESDAY, JULY 25, 2012
BOARD OF SELECTMEN
REGULAR MEETING
AGENDA

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

7:00 PM CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

LICENSING: CORPORATION NAME CHANGE FOR PARKER'S MEATS

**DISCUSSION OF GRISTMILL FIRE AND PERFORMANCE OF COLUMBIA GAS WITH
COLUMBIA GAS COMPANY**

OLD BUSINESS

- A. Approve Minutes of May 30, 2012, June 6, 2012, June 13, 2012
- B. Discuss "Serve-safe" concept with local liquor license holders. Vote to adopt/not adopt
- C. Discuss appraisal and easement on 495 Central Ave, Tom Lennon property, and vote to accept or not accept the appraisal and the concept.
- D. Distribute Town Administrator Evaluation forms
- E. Discuss Design of 114A project with Town Engineer, Dave Cabral. Discuss and vote
- F. Discuss and re-issue liquor license for Country Liquors
- G. Vote to approve/not approve contract with GPI Engineering for DEP Audit
- H. Vote to approve/not approve contract with GPI Engineering for survey of boundaries work at 36 Mill Street
- I. Vote to approve/not approve contract with GPI Engineering for monitoring of landfills

NEW BUSINESS

- A. Grant permission to Fire Chief to appoint four firefighters
- B. Accept Resignation of Dave Bowden from MCIC
- C. Consider and approve/not approve appointment of E. Rezek to Historical Commission
- D. Moderator's appointments
- E. Appoint two Kennel Workers for Animal Control
- F. Vote to begin negotiations with Anne Rogers and Dennis Leclerc employee contracts
- G. Re-appoint two members, Ray Grant And Doug Brown to Board of Health
- H. Consider Zoning Bylaw amendment and vote to submit to Planning Board

TOWN ADMINISTRATOR'S REPORT

- A. Report on Veterans Services District
- B. Report on Building Committees activities
- C. Report on Spring Town Meeting – Attorney General's review

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. accounts payable warrant

COMMUNITY SPEAKS

EXECUTIVE SESSION

- Approve Executive Session minutes from April 4, 2012, June 6, 2012
- Consider Police Arbitration and decide to remand to Fall Town Meeting or not to remand