



# **AGENDA**

## **for the Board of Selectmen**

June 1, 2009

Memorial Town Hall ~ 3<sup>rd</sup> Floor Meeting Room

7:00PM

### **6:00PM EXECUTIVE SESSION**- Litigation Update

#### **WARRANT & MINUTES**

- Warrant to be signed
- Minutes May 4, 18, 2009 Regular Session, May 4, 2009 Executive Session

#### **CORRESPONDENCE**

- Letter from Lauren MacDonald regarding traffic on Bailey Lane.
- Resignation from C. David Surface from the Finance & Advisory Board.
- Resignation from Michael Sweat from the Recreational Path Committee.
- MA Preservation Planning Division letter on allocation of funds for the Historic Commission for "Inventory of Historic Homes-Elm Street and Town Center".
- Groveland Planning Board Public Hearing Notice
- ABCC Notice of Hearing on Rock Pond Restaurant, June 11, 2009 at 11:00AM.

#### **OLD BUSINESS**

- Central & Erie Fire costs/contracts with the Town
- Traffic Committee requests for changes to Winter Parking Ban & Parking in the downtown area.

#### **NEW BUSINESS**

- Audit Report-Power & Sullivan
- Request from Police Chief Mulligan for the appointment of Phillip Klibansky as a Reserve Police Officer.
- Summer Meeting schedule: July 13 & 27; August 10, 24; September 14, 28, 2009
- Request for a new license for Georgetown Auto Brokers because of a name change to Georgetown Auto Brokers, LLC.

#### **SELECTMEN'S REPORT**

- Town Administrator recruitment process

#### **TOWN ADMINISTRATOR'S REPORT**

- ABCC Update
- Budget Update
- Proposed Building Use Policy
- GAA land purchase discussion

#### **APPOINTMENTS**

- FY2010 Appointments

#### **NEXT MEETING**

Monday, June 8, 2009 at 7:00PM, Memorial Town Hall, 3<sup>rd</sup> Floor Meeting Room.