



AGENDA

for the Board of Selectmen

September 28, 2009
Memorial Town Hall ~ 3rd Floor Meeting Room
7:00PM

6:30PM-Executive Session-Contract Negotiations

WARRANT & MINUTES

- Warrant to be signed
- Minutes September 14, 2009

CORRESPONDENCE

- Kopelman & Paige memorandum regarding Amendments to Conflict of Interest Law
- State Ethics Commission letter regarding changes to the Conflict of Interest Law
- Letters of request for appointment as an AHTF Trustee from Charles M. Waters and Timothy J. Gerraughty.
- Request from Mark Unger, Wiring Inspector to waive the electrical fee for installation of lights to illuminate flag at Harmony Cemetery.
- Invitation to attend an Eagle Court of Honor ceremony for Scout Michael Smith, Troop 51, Saturday, October 17, at 12:00PM.
- Invitation to attend an Eagle Court of Honor ceremony for Scout Daniel Noelk, Troop 51, Saturday, October 17, at 12:00PM.
- Request by the United Nations Association of Greater Boston to issue a proclamation and to attend the 64th Anniversary of the United Nations October 24, 2009 at the State House.

OLD BUSINESS

- Fire Company contract update from Fire Chief Al Beardsley
- Preservation Restriction Agreement & CPA Grant Agreement
- Police Department "Second Hand Shops" changes to Town Bylaw.

NEW BUSINESS

- Reserve Fund Transfer Request

SELECTMEN'S REPORT

- Town Meeting-set date for the STM
- Board of Selectman Town Report

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS

- Affordable Housing Trust Trustees two (2) appointees terms to expire June 30, 2010, and three (3) appointees terms to expire June 30, 2011.
- Request from Carl Fischer for appointment to the Cable Advisory Committee, term to expire June 30, 2010.
- Request from the Council of Aging to appoint Jeannine Desjardin as an Alternate member term to expire June 30, 2010.

NEXT MEETING

Monday, October 5, 2009 at 7:00PM, Memorial Town Hall, 3rd Floor Meeting Room.