



# Board of Selectmen

## Meeting

## Agenda

Day	Tuesday
Date	August 7, 2012
Time	6:30 PM
Location	Town Hall
Room	Board of Selectmen Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	July 25, 2012

<b>I. Call to Order</b>	Pledge to the Flag
<b>ii. Consent Agenda</b>	Warrant Approval as Needed Reading of Agenda Minutes of Special Meeting – July 17, 2012 Minutes of Regular Meeting – July 24, 2012
<b>III. Community Relations, Announcements and Open Forum</b>	
<b>IV. Appointment/Resignation</b>	Appointment – Economic Development Commission Appointment – Per Diem Dispatcher Appointment of (3) members – Bylaw Committee Appointment to Noise Bylaw Committee
	<b>Scheduled Appointments</b> 6:45pm – Chief Cloutier – update on Mill fire
<b>V New Business</b>	CMRPC – Certificate of adoption of Region-Wide Multi Hazard Mit. Plan Sharing of Information – Ms. Walker
<b>VII. Old Business</b>	BOS Goals & Objectives 64 Bay Path Road
<b>VIII. Town Administrator Report</b>	
<b>X. Other Business</b>	<i>[Unknown at time of Posting]</i>
<b>XI. Required Signatures</b>	
<b>Next Meeting Announcement</b>	BOS Regular Meeting – August 21, 2012
<b>Adjourn / Executive Session</b>	To move that the Board enter into executive session under M.G.L. c.30A, Sec. 21, #1 – To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against a public officer, employee, staff member or individual and the chair so declares and # 6 – To consider the purchase, exchange, lease, or value of real estate, if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
	The Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and that the Board will reconvene to open session for the purpose of adjourning