

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

November 19, 2012

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE

The Chair will briefly update the Board -The Town Manager will provide a brief report

2. 7:10 COMMON VICTUALLER LICENSE, JOHNNY ROCKETS, 387 MAIN STREET

Enclosed please find materials in the subject regard

3. 7:15 COMMUNITY PRESERVATION ACT (CPA) PRESENTATION- ASA PARLIN HOUSE - DEAN CHARTER

Enclosed please find materials in the subject regard

4. 7:25 CPA PRESENTATION - DEAN CHARTER - TREE PROJECTS

Enclosed please find materials in the subject regard

5. 7:40 CPA PRESENTATION - CATHY FOCHTMAN - VARIOUS RECREATION PROJECTS

Enclosed please find materials in the subject regard

6. 7:55 CPA PRESENTATION - WILLIAM MULLIN, MORRISON FARM REUSE PROJECTS

Enclosed please find materials in the subject regard

7. 8:05 CPA PRESENTATION - HISTORIC DISTRICT COMMISSION LOW INTEREST LOAN PROGRAM

Enclosed please find materials in the subject regard

8. 8:15 CPA PRESENTATION - BETINA ABE, REBUILD THE WILD FLOWER BOARDWALK AT THE ARBORETUM

Enclosed please find materials in the subject regard

9. SELECTMEN'S BUSINESS

10. UPDATE ON ANNUAL GOALS

**11. REQUEST AND RECOMMENDATION FOR REFUNDING OF FEES,
BUILDING DEPARTMENT**

Enclosed please find materials in the subject regard

**12. REQUEST FROM KMART TO BE OPEN AT MIDNIGHT ON
THANKSGIVING (11/23) FOR BLACK FRIDAY EVENT- SETTING OF
FEE IF APPROVED**

Enclosed please find materials in the subject

**13. BOY SCOUT COURT OF HONOR, JOHN ALLRED, JOHN BELLOTTI
AND MICHAEL KILPATRICK, DECEMBER 9, @ 3:00 NEEDS
SELECTMAN ASSIGNMENT**

Enclosed please find materials in the subject regard

14. 2013 ANNUAL BOARD OF SELECTMEN LICENSE APPROVALS

Enclosed please find materials in the subject regard

15. ALG UPDATE

16. SELECTMEN'S REPORTS

IV CONSENT AGENDA

17. REGIONAL HOUSING SERVICES LETTER OF SUPPORT

Enclosed please find a memorandum of support of Statutory Affordable housing covenants

**18. SUPPORT LETTER FOR COMMUNITY INNOVATION CHALLENGE (CID)
GRANT PROGRAM**

Enclosed please find materials in the subject regard

19. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$350.00 from various donors to be used for the Goward Field Playground project

20. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$2,500.00 from Mr. & Mrs. Casavant to be used for the Goward Field Playground Project

21. ACCEPT GIFT, NATURAL RESOURCES DEPARTMENT

Enclosed please for a gift of \$263.35 from Tom Russell, Eagle Scout Candidate to be used by Natural Resources Department

22. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

V EXECUTIVE SESSION

There will be a need for an Executive Session to discuss strategy with respect to Collective Bargaining

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

<u>DECEMBER 3</u>	<u>DECEMBER 17</u>	<u>JANUARY 14</u>
Tree Removal Hearing Willow @ MacLeod Lane	Tax Classification Hearing Town Manager's Budget Presentation	

PENDING MINUTES

May 21
June 25
July 9, 23, 25
Sept 24
November 5

PENDING COM. APPOINTMENTS

Connie Ingram - COA - sent to vcc
Linda McElroy - Morrison Farm - sent to vcc