

**Board of Selectmen's Agenda**  
**5:30 PM, Thursday March 7, 2013**

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- A. Call to Order:**
- B. Roll Call:**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Approval of Minutes of Previous Meeting(s)**
- F. Public Comment**
- G. Department Head/Committees Reports:**
- H. New Business: See Correspondence List**
  - 1) Ordinance Governing Boards, Commissions and Committees**  
Proposed changes made in red in past Board of Selectmen Meeting – Prepare document for 1<sup>st</sup> reading
  - 2) Sign March 23 Special Town Meeting Warrant**
  - 3) Selectmen's proposed informational fact sheet – Route 236 Sewer Improvement Project**
  - 4) Preparation for Thursday, March 14 Public Informational Meeting**  
Underwood Engineers to present technical data on the proposed Route 236 Sewer Expansion
  - 5) Policy – Benefit and Insurance Packages**  
Existing employees – to contribute 10% single, 25% family  
Employees hired after April 1 – To contribute 20% single, 50% family
  - 6) Budget review and discussions – Final Selectmen recommendations due March 21**
- I. Old Business: See Action List**
- J. Selectmen's Report**
- K. Executive Session**
- L. Other Business as Needed**
- M. Adjourn**

**NOTE: All times are approximate**