

**Board of Selectmen's Agenda
Thursday February 21, 2013**

5:30 PM

- 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) Joint Meeting with the Budget Committee – questions, Correspondence #1**
 - 2) Selectmen Budget Recommendation – **No Correspondence****
 - 3) MTCMA Awards, Correspondence #3**
 - 4) Memo from Charles Rankie, Jr., Correspondence #4**
 - 5) IMA Update – No Correspondence**
 - 6) CIP Master template proposed, **No Correspondence****
 - 7) Budget Templates – Administrative – 3 years requests, 3 years actual,
Dept. requests to create consistent forms, **No Correspondence****
 - 8) Two letters from Mr. Pomerleau:**
 - a. Meeting Protocol**
 - b. Executive Session, Correspondence #8**
 - 9) Memo from Grant Hirst on Chief Financial Officer, Correspondence #9**
 - 10) Letter from Joel Moulton, Public Works Director, (compensation), Correspondence #10**
 - 11) Memo from Mr. Moynahan on supporting sewer project, Correspondence #11**
 - 12) Finalize Warrant for March 2, 2013 Town Meeting, Correspondence #12**
- 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