

**Board of Selectmen's Agenda
December 6, 2012 5:30 PM**

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) John Melrose – Eaton Peabody, Preliminary report, No Correspondence**
 - 2) Friends of South Berwick Library – Games of Chance, Correspondence #2**
 - 3) Public Works Director re: DPW Garage Roof Materials, Correspondence #3**
 - 4) MMA re: Annual Membership Report, Correspondence #4**
 - 5) GIS Contract, Correspondence #5**
- 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