

SELECTMEN'S MEETING AGENDA
THURSDAY FEBRUARY 16th, 2012, 7:30PM
TOWN HALL MEETING ROOM

1. Pledge of Allegiance
2. Discussion/decision regarding a supplemental appropriation of \$66,000 for the Fire Department to purchase SCBA cylinders
3. Discussion/decision regarding the appointment of Susan Moch as the moderator and Robert Uzenoff as the alternate moderator for the Annual Town Budget Meeting.
4. Discussion regarding the Regional Planning Structure
5. Discussion/decision regarding accepting the Humvees per Weston's Gift Policy
6. Discussion/decision regarding next steps for Lachat property.
7. Discussion/decision regarding electronic posting of the Town code- Dennis Tracey
8. Discussion/decision regarding the Board of Selectmen's review and transmittal of the Board of Education's budget to the Board of Finance.
9. Discussion/decision regarding the Board of Selectmen's review and transmittal of the First Selectmen's budget to the Board of Finance
10. Discussion/decision regarding voting on the School and Town operating budgets by a referendum vote.
11. Open Item

Updates

Grants- Gayle Weinstein
Emergency Preparedness

12. Discussion/approval of the minutes of the Board of Selectmen's meeting of February 2, 2012
13. Any other business to come properly before the meeting
14. Executive Session- Litigation. The Boards will discuss and consider a global settlement proposal in regard to the Federal law suit filed by former employee Libby Rende, and the related case filed by AFSCME before the State Labor Relations Board.