



AGENDA
for the
Board of Selectmen

June 11, 2012

Memorial Town Hall

6:30PM-Executive Session-Selectmen's Office

7:00PM-General Meeting—3rd Floor Meeting Room

7:00PM-WARRANT & MINUTES

- Warrant to be signed
- Minutes May 21, 2012.

NEW BUSINESS

- Sergeant recommendation by Police Chief Mulligan
- Stop signs-Peter Durkee to be present
- Pavement Mgmt Program contract for approval
- Bayside Engineering, Inc. Contract for Townwide Culvert Replacements-7 locations
- Bayside Engineering, Inc. Contract for Rehabilitation of West Main Street (Rt. 97)
- NPDES PII Small MS4 General Permit Annual Report-Draft/for review and a vote to allow the Chair to sign the final doc.

CORRESPONDENCE

- Eagle Scout achievement by Michael Swenson

OLD BUSINESS

- Camp Denison request to allow alcohol at events at the Camp.
- Settlement Agreement

SELECTMEN'S REPORT

- Policy for Common Victualler's License
- Policy on Approval of Contracts
-

TOWN ADMINISTRATOR'S REPORT

- Fraud Risk Assessment update
- Reserve Fund Transfer

APPOINTMENTS & APPROVALS

- FY2013 Appointments

NEXT MEETING

Monday, June 25, 2012 at 7:00PM, Town Hall, 3rd Floor meeting room.