



# AGENDA

## for the Board of Selectmen

January 14, 2013

Memorial Town Hall

6:15PM-Executive Session-2<sup>nd</sup> Floor Selectmen's Office

7:00PM-General Meeting—3<sup>rd</sup> Floor Meeting Room

### **6:15PM-EXECUTIVE SESSION**

To conduct strategy sessions in preparation for negotiations with non-union personnel, or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

### **WARRANT & MINUTES**

- Warrant to be signed
- Minutes for December 17, 2012 and January 4, 2013.

### **NEW BUSINESS**

- Open the Annual Town Meeting Warrant for May 6, 2013 at 7:00PM at the Middle/High School
- Police Chief Mulligan to present a "Certificate of Civic Achievement" to Josh Nunan.
- Request from Police Chief Mulligan for the board to recommend their request to the FinCom for a transfer of \$1500 for a third crossing guard.
- Police Chief and School Superintendent to discuss funding to increase manpower for Police Department in line with security at the schools.
- Senator Tarr to present Firefighters Chris Conway and Scott Silva with Certificates for completing the Firefighter Recruit Fire Training.

### **CORRESPONDENCE**

- Thank you letter from the Mike Donohoe Memorial Race Committee
- MMA Annual Business Meeting Credential Voting Form

### **OLD BUSINESS**

- Skid Steer Loader lease- requires approval for Chair to sign.
- Public Works Construction contract-requires approval for Chair to sign.
- Drummey, Rosane, Anderson, Inc. contract-requires approval for Chair to sign.

### **SELECTMEN'S REPORT**

### **TOWN ADMINISTRATOR'S REPORT**

- ESCO update

### **APPOINTMENTS & APPROVALS**

- Request from the Police Chief to appoint Christopher S. Pelusi as a Reserve Police Officer.
- Request from the Police Chief to appoint Lawrence Mintz as a Crossing Guard term to expire June 30, 2013.
- Request from the Cultural Council to appoint Emilee Ann Hopkins to the committee term to expire June 30, 2015.
- Request from Joan Liporto to be appointed to the Synthetic Turf Advisory Committee as a non-voting member
- License Renewal's
  - Common Victualler-Jimmy K'S Restaurant; R. Bouley, Inc dba Sal's Pizza; Village Sub and Pizza

### **NEXT MEETING**

Monday, January 28, 2012 at 7:00PM, Town Hall, 3<sup>rd</sup> Floor meeting room

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator at 978-352-5755 or mfarrell@georgetownma.gov.