

Selectmen's Agenda – January 23, 2012

NOTE: **The agenda is subject to change by the Board of Selectmen**

****The Board will go into non-public session as circumstances may warrant**;**

Department Heads:

- A. Administrative Assistant
 - 1. Selectmen's Minutes of January 9, 2012.
 - 2. Selectmen's Minutes Continuation on January 10, 2012 – Tuesday.
 - 3. Petition & Pole License Petitions for Dustin Road.
 - 4. Sick Leave Slip
- B. Financial Administrator
 - 1. Gravel Tax Levy for Map 9-23-4.
 - 2. Intent to Cut for Judith O'Donnell – Map 5-71-2 and 5-72-2.
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Any other Department Head(s) in attendance

7:00 PM Jere Buckley – Solar Exemptions

7:15 PM Mary Jo MacGowan – erosion caused by dam releases on the Blackwater Dam.

OLD BUSINESS:

- 1. FYI: Andy Sanborn will attend the 2/21/12 Selectmen's Meeting. Perhaps an outline for discussion would be appropriate.

NEW BUSINESS:

- 1. Brenda Silver – request \$4,000 for Town Hall repairs to provide breakdown.
- 2. Discuss Refuse Disposal Committee – possibly short one member without confirmation.
- 3. The "Rules & Regulations – Refuse Disposal Ordinance" was dropped off in Hopkinton on 1/17/12 for signatures and will then be filed with the respective Town Clerks.
- 4. Consider Warrant Article proposed by Jere Buckley re: exemption for solar installation.
- 5. Consider adding Warrant Article to change Agents to Expend from the Town Meeting to the Selectmen regarding the Reappraisal Capital Reserve established in 1975. Would require a simple majority vote.
- 6. Shared Service Meeting update from 1/19/12.
- 7. Any continued discussion on "No Through Traffic" on Centennial Drive?
- 8. Budget and Warrant review.