

**AGENDA
BOARD OF SELECTMEN
January 18, 2011
Proctor School
7:30PM**

1. Call to Order –

Announcements:

- Executive Session
- Tax Bills
- Vernal Pool Presentation
- Christmas Tree Disposal

2. Appointments

7:30: Bond Approval

7:40: New Library Director Introduction

7:50: Housing Authority Nomination

8:00: Renewable Energy/Green Communities Committee

3. Citizen Questions and Comments

General Business

4. New Business

Banner Request from Boy Scouts Troop 81

MASCO Annual Scholarship request

Capital Improvement Program review

Warrant Articles Discussion

5. Liaison's Reports

6. Town Administrator's Report

- 7. Minutes:** November 8th – regular and executive session
November 15th – working session
December 6th – regular and executive session

8. Correspondence and Miscellaneous

Letters & Memos:

Speed Sign Request

MIIA's response

Audit, Management letter and letter of standards from Giusti, Hingston and Company received

Reports:

North Shore Voc minutes of Nov 18th and agenda for Jan 13th