

AGENDA
BOARD OF SELECTMEN
March 14, 2011
Proctor School Library
7:30PM

1. **Call to Order** –

Announcements:

- Executive Session
- Public Hearing for Zoning Bylaw changes on March 15th
- Town Clerk: nomination papers due back November 17th

2. **Appointments**

7:30 – Tri-Town Council –Lisa Teichner

7:45 – Fire Chief Contract – Ron Giovannacci

8:00 – Elementary School Budget – Superintendent of Tri-Town Union and School Committee members

Citizen Questions and Comments

General Business

3. **Old Business**

- Approval of the 2011 Annual Town Meeting Warrant
- Hood Pond License Agreement

New Business

- New Class II Used Car Dealer at 86 Central Street
- Nomination of Inspector of Animals
- Flu Clinic Contract

4. **Liaison's Reports**

5. **Town Administrator's Report**

6. **Minutes:** January 18th regular meeting and executive session
January 24th regular meeting and executive session

7. **Correspondence and Miscellaneous**

Letters & Memos:

Comcast Pricing Adjustment letter

Adoption of Digital Flood Maps letter from FEMA

Dog Restraining letter

MASSPRIRG has sent a letter regarding the Bottle Bill

Reports:

Fire Department Activity Report for February

North Shore Voc minutes of January 13th and agenda for March 10