

**AGENDA  
BOARD OF SELECTMEN  
May 23, 2011  
Proctor School Library  
7:30PM**

**1. Call to Order –**

**Announcements:**

- Executive Session
- Memorial Day Festivities
- Celebrate Summer Camp
- Hood Pond
- Assessor's Appraisal Database

**2. Appointments**

**7:30: Council on Aging-New Executive Director** Council on Aging Board of Directors Chairman Jolene Guerra to introduce Jody Gibeley

**Citizen Questions and Comments**

**General Business**

**3. Old Business**

- Meeting Schedule of the Board
- Board Liaison assignments distributed

**New Business**

- Authorize Department Heads to sign payroll, bill lists, etc.
- Approve the Recreation Committee sponsored bicycle event
- Approve the North Shore CROP Walk
- Farmer Market Winery License
- Approve the appointment of Nancy Luther to the Alcohol Licensing Advisory Committee
- Approve FY11 data software and equipment maintenance for the Police Department

**4. Liaison's Reports**

**5. Town Administrator's Report**

**6. Minutes:**

January 31, 2011 and Executive Session  
February 14, 2011  
Working Session of February 23, 2011  
February 28, 2011  
March 3, 2011  
March 7, 2011  
Working Session of March 10, 2011  
March 28, 2011  
Working Session of March 30, 2011

Amend Minutes of March 17, 2011

7. **Correspondence and Miscellaneous**

**Letters & Memos:**

- Kopelman & Paige memorandum regarding small claims court