

**AGENDA**  
**BOARD OF SELECTMEN**  
**Proctor School Library**  
**September 24, 2012**  
**7:30PM**

1. **CALL TO ORDER**
2. **Announcements:** Metals White Goods Pick Up-October 17,18 & 19, Flu Clinic-October 18
3. **Appointment:**  
**8:00PM – Planning Board Appointment** – Joint Meeting to Appoint a member replacing Gregor Smith.
4. **Citizen Questions and Comments**
5. **GENERAL BUSINESS**  
**New Business**  
Board of Health Vaccine Reimbursement Program FY13 contract  
Board of Health VNA FY13 contract  
Police Dispatch appointment  
Highway Chapter 90 Reimbursement and Final Report  
Highway Department equipment surplus request  
UN Proclamation request  
Interim Town Administrator
6. **LIAISON REPORTS**
7. **TOWN ADMINISTER REPORT**
8. **MINUTES**  
August 13, August 27, with executive session, and September 10<sup>th</sup> with executive session.
9. **Correspondence and Miscellaneous**  
**Letters & Memos:**  
MPTO Trans Report  
**Reports:**  
Board of Assessors minutes of July 27<sup>th</sup>  
Treasurer Collector report on investment of the unfunded liability  
North Shore Vocational School minutes of May 10 and agenda for Sept. 13  
Board of Health report on Steward School playground  
**Invitations:**  
Association of Finance Committee Annual Meeting

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.