REVISED AGENDA BOARD OF SELECTMEN Proctor School Library November 2, 2015 7:30PM

1. Opening Announcements: Executive Session, Working Session Review, Veteran's Day Ceremony-11/11, Household Hazardous Waste Day-11/14, Masco Community Survey Request

2. Appointment:

7:30PM: 24/7 Fire Study Committee to present report **8:00PM:** Public Hearing – Town Hall Building Committee MA Historic Grant

signage requirement request

3. Citizen Questions and Comments

4. General Business:

Old Business:

Trust Fund Commissioners update Succession Planning update

New Business:

Request for appointment to Reserve police officer
Request for acceptance of the FY16 Local Cultural Council funds
Request for Park & Cemetery irrigation basin at Pye Brook contract
Request for a contract for the façade restoration of Town Hall
Request for Supplement #1 for the Town Hall Schematic Design contract

5. Correspondence & Miscellaneous Letters Memos Reports & Invit

Letters, Memos, Reports & Invitations

Mr. Ginley letter regarding downtown parking area
Park & Cemetery Commissioners response for Emerson Field
Park & Cemetery Commissioners appointment to the Recreation Committee
Board of Assessors minutes of September 11, 2015
Personnel Advisory Committee minutes of October 7, 2015

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