

**AGENDA**  
**BOARD OF SELECTMEN**  
**Proctor School Library**  
**February 3, 2014**  
**7:30PM**

- 1. Opening**
- 2. Announcements:** Executive Session, Town Clerk items: Town Election, Dog Licenses due, Census due, Library open on Sunday, Spring is Coming-2/7<sup>th</sup> event
- 3. Appointment:**  
**7:30PM –Housing Authority-** Roll Call Vote for new member: Dick Cullinan  
**7:40PM-Water Department-**Presentation of Capital Program Requests
- 4. Citizen Questions and Comments**
- 5. General Business:**  
**Old Business:**  
Review of previous Working Sessions  
MMA Conference Review: First Prize awarded for 2013 Annual Report  
FY15 Capital Budget Recommendations  
**New Business:**  
Historical Commission Appointment of Norm Isler requested  
Masconomet Town Scholarship requested  
Masconomet Regional School Committee request for Superintendent Search Committee member
- 6. Town Administrator’s Report**
- 7. Minutes:** Regular Session November 4<sup>th</sup>, 25<sup>th</sup> and December 9<sup>th</sup>, with executive session of November 25<sup>th</sup> and December 9<sup>th</sup>.

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.