

AGENDA
BOARD OF SELECTMEN
Proctor School Library
February 4, 2013
7:30PM

1. **Opening**
 - Announcements: Executive Session, Annual Report Contest, Fire Department Grant awarded
2. **Appointment:**
7:30PM-Korean War Memorial-Historical Society President Norm Isler to present
3. **Citizen Question & Comments**
4. **General Business:**
 - Old Business**
Municipal Solid Waste and Recycling Services Contract
Town Administrator Search discussion
 - New Business**
Rail Trail Grant request
Holocaust Remembrance Day Proclamation
Amendment to MassWorks Infrastructure Program Grant
MMA Annual Meeting review
5. **Liaison Reports**
6. **Town Administrator's Report**
7. **Minutes:** Dec 20, 2012, Jan 2, 3, 4, 9, 14 and 22, plus executive session of Jan 9th.
8. **Correspondence and Miscellaneous**
 - Letters & Memos:**
Response from DPH regarding newly passed legislation regarding Marijuana Dispensaries
Building Inspectors letter to Gibraltar Pools regarding signage
MAPC renewed commitment to funding of the DLTA Program
Kopelman & Paige PC copied letter to the Town Auditors firm
Resignation of a COA Board member
 - Reports:**
Board of Assessors minutes
Elementary School FY14 budget
 - Invitation:**
MMA Spring Legislative Breakfast-March 8th in Andover, MA
8. **Executive Session**