

AGENDA
BOARD OF SELECTMEN
Proctor School Library
February 13, 2012
6 PM

- 1. CALL TO ORDER**
 - **Announcements**

- 2. Citizen Questions and Comments**

- 3. GENERAL BUSINESS**
 - New Business**
 - Police Appointments: Prisoner Watch, Dispatcher and Auxiliary Police Officers
 - Appointment of Election Officers
 - Approval of Warrant for March 6th Election
 - Chapter 90 Reimbursement Request and Final Report for street work
 - Ambulance Service Renewal contract
 - Professional Services Agreement for Cable TV / Website personnel

- 4. LIAISON REPORTS**

- 5. TOWN ADMINISTER REPORT**

- 6. MINUTES**
 - December 27, 2011
 - January 5, 2012
 - January 30, 2012

- 7. Correspondence and Miscellaneous**
 - Letters & Memos:**
 - Meadows at Topsfield regarding preferred resident program
 - Memorial Day/Veterans Day Committee appointment
 - Fire Department appointment
 - Wheaton Hill article
 - Pepsi program announced
 - Reports:**
 - FY2012 Local Receipts July – Dec
 - Board of Assessors minutes of January 13, 2012
 - Finance Committee minutes posted to the web: 1/9,23 and 30th
 - NS Regional Voc minutes of Dec 8th and agenda for Feb 9th
 - Invitations:**
 - MMA Legislative Breakfasts
 - Independent Living Center of NS & Cape Ann 25th year event