# AGENDA BOARD OF SELECTMEN Proctor School Library March 26, 2012

7:30PM

#### 1. CALL TO ORDER

• Announcements: Executive Session, Report on Working Sessions, Compost Site and Candidates Night

# 2. Appointments

7:30: Police Department: Donation acceptance

**8:15: Library Trustees**: Introduction of Interim Director and a Request for Facilities Maintenance Personnel

# 3. Citizen Questions and Comments

# 4. GENERAL BUSINESS

#### **Old Business**

• 2012 Town Warrant

#### **New Business**

- Peer Review for New Meadows Amendment
- Agricultural Commission request for Special Municipal Employee status
- STRAP Contract Authorization Request

#### 5. LIAISON REPORTS

#### 6. TOWN ADMINISTER REPORT

# 7. MINUTES

• Working Sessions of February 22<sup>nd</sup> and 29<sup>th</sup>.

# 8. Correspondence and Miscellaneous

# **Letters & Memos:**

**Comcast Information** 

Big Belly Trash Compactor & Recycler installed

DEP has sent a letter stating DARP is ending

National Grid announcement of contract expiration continuity preparation plan

Kopelman & Paige PC Memorandums: Telecommunication Act Amendment & Regulating Solar Access Under the Zoning Act

### **Reports:**

Board of Assessors minutes of February 24, 2012

Town Account reports on Reserve Fund Transfers

Finance Committee minutes of March 12, 2012