

AGENDA
BOARD OF SELECTMEN
Proctor School Library
May 13, 2013
7:30PM

REORGANIZATION OF THE BOARD OF SELECTMEN
ELECTION: Vote for a Chairman
ELECTION: Vote for a Clerk
VOTE: to approve the BOS meeting schedule as presented

- 1. Opening**
 - Announcements: Executive Session, Summer Camp registration open and Metal White Goods pick up 5/15-16-17.

- 2. Appointment:**
7:45PM – Police Officer Appointment
8:00PM – Senior Care New President Introduction

- 3. Citizen Questions and Comments**

- 4. General Business:**
Old Business
Town Meeting in Review
Fire Chief Contract

- 5. General Business:**
New Business
Contract Amendment #1 with Aggregate Industries Northeast Region Inc.
Bituminous Concrete Contract
One Day Liquor License for Masconomet Teachers Association
Americans with Disabilities Act Proclamation
GASB-45 Actuarial OPEB Analyses for fiscal year 2014

Liaison Reports

- 6. Town Administrator's Report**

- 7. Minutes: Working Sessions: 10/15, 11/1-9AM, 11/1-7PM, 11/14, 11/26, 2012, 4/3, Regular Session 4/16 and 4/29**

- 8. Correspondence and Miscellaneous**
Letters, Memos & Invitations:
MIIA Rewards Participation credits
Notice of Catering Event serving alcohol
NS Vocational School minutes and agenda
Board of Assessors minutes
Tri Town Council Annual Reception invitation

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.