

AGENDA
BOARD OF SELECTMEN
Proctor School Library
June 18, 2012
7:30PM

1. **CALL TO ORDER**
2. **Announcements:** Executive Session, Summer Concerts
3. **Appointments:**
 - 7:30PM: Institution for Saving License Agreement(s)-Park Street License Agreement**
 - 7:45PM: PUBLIC HEARING Continued: Atlantis Marine Gear Supply LLC Signage**
4. **Citizen Questions and Comments**
5. **GENERAL BUSINESS**
 - Old Business:**
 - Citizen's Request from Kim Sherwood
 - Accept the Investment Policy
 - New Business**
 - Annual Police Department Appointments
 - Annual Town Administrator Recommended Appointments
 - Annual Appointments to Boards/Commissions and Committees
 - Rowley Bridge Rod Bridge Project Contract Request
 - Highway Department Dump/Plow/Sander/Wing Truck Lease Request
 - Trinity Church CROP Walk Request
 - Phase II Cable Upgrade Request
 - Annual Vision Maintenance Agreement Request
 - Re-Certification of Residential Property Request
 - Annual Web Hosting of Assessing Database Agreement Request
 - Annual Library's Network Administrator Services Contract Request
 - Annual Library's HVAC Maintenance and Controls Contract Request
 - Engineering Peer Review Amendment Request
 - Annual Post Closure Landfill Monitoring Services Request
 - Repair of Landfill Flares Request
 - Fire Department AFG Grant Request
 - Fire Department Volunteer Fire Assistance Grant Request
 - Police Department PSAP Support Grant Request
 - Police Department 911 EMD Grant Request
 - Police Department Request to purchase a Sedan
 - Police Department Request to purchase a utility vehicle
6. **LIAISON REPORTS**
7. **TOWN ADMINISTER REPORT**
8. **MINUTES** of June 4th along with Executive Session

9. Correspondence and Miscellaneous

Letters & Memos:

Landfill Monitoring Report

Tour de Cure letter of Thanks

Town Administrator Appointments

Reports:

NS Voc Minutes and agenda

Conservation Commission Monthly Report

Board of Assessors several minutes

Invitations: