

**AGENDA**  
**BOARD OF SELECTMEN**  
**Proctor School Library**  
**July 2, 2012**  
**7:30PM**

1. **CALL TO ORDER**
2. **Announcements:** Summer Concerts
3. **Appointments:**
  - 7:30PM: **Play Ground Committee**-Steward School Proposed Plan
  - 8:00PM: **Fire Department**-Discussion on FEMA Grant Opportunities
4. **Citizen Questions and Comments**
5. **GENERAL BUSINESS**
  - Old Business:**
    - Investment Policy
  - New Business**
    - 120 Hill Street-Lot 3
    - EBSCO Project
    - Green Communities/Renewable Energy Committee Recommendation
    - 60<sup>th</sup> Wedding Proclamation
    - Alternate BoH Agent for Death Certificates
6. **LIAISON REPORTS**
7. **TOWN ADMINISTER REPORT**
8. **Correspondence and Miscellaneous**
  - Letters & Memos:**
    - Masconomet Scholarship Recipients and a letter of Thanks
    - FY13 Fire Department Appointments
    - Mobile Device Pilot Program
  - Reports:**
    - Minutes from Board of Assessors