

**AGENDA**  
**BOARD OF SELECTMEN**  
**Proctor School Library**  
**June 8, 2015**  
**7:30PM**

1. **Opening Announcements:** Summary of Working Session of 6/29, Announcement of Governor Bakers' upcoming visit.
2. **Appointment:**  
**7:30PM: 24/7 Fire Study Committee** – appointment of members
3. **Citizen Questions and Comments**
4. **General Business:**  
**New Business:**  
Request for a One Day Liquor License  
Request for a Police Cruiser  
Request for the annual Landfill Monitoring Contract  
Request for a slope tractor mower  
Request for a contract for License Service Professional Report Services for 19 Wilmor Road  
Request for the annual Town Hall Managed IT contract  
Request for the annual VNA contract  
Request for the annual Senior Care agreement  
Appointments to the 2015 Town Hall Building Committee  
Request from Kopelman and Paige, PC pursuant of MA Rules of Professional Conduct.
5. **Town Administrator's Report**
6. **Minutes** of June 17<sup>th</sup> and 22<sup>nd</sup> with Executive Sessions.
7. **Correspondence & Miscellaneous**  
**Letters, Memos, Reports & Invitations**  
MA Development has sent notification of a Public Hearing for additional funding at 198 Central St.  
Letter of thanks received from Tri-Town Council for the Towns continued support.  
Masco School Committee has voted to appropriate funds from Excess & Deficiency fund.  
Al Greneur has resigned from the Council on Aging Board.  
Water Department has sent out the 2014 Water Quality Report  
Personnel Advisory Committee has submitted minutes of June 16<sup>th</sup> & 23<sup>rd</sup>.

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.