

AGENDA
BOARD OF SELECTMEN
Proctor School Library
September 24, 2012
7:30PM

1. **CALL TO ORDER**
2. **Announcements:** Metals White Goods Pick Up-October 17,18 & 19, Flu Clinic-October 18
3. **Appointment:**
8:00PM – Planning Board Appointment – Joint Meeting to Appoint a member replacing Gregor Smith.
4. **Citizen Questions and Comments**
5. **GENERAL BUSINESS**
New Business
Board of Health Vaccine Reimbursement Program FY13 contract
Board of Health VNA FY13 contract
Police Dispatch appointment
Highway Chapter 90 Reimbursement and Final Report
Highway Department equipment surplus request
UN Proclamation request
Interim Town Administrator
6. **LIAISON REPORTS**
7. **TOWN ADMINISTER REPORT**
8. **MINUTES**
August 13, August 27, with executive session, and September 10th with executive session.
9. **Correspondence and Miscellaneous**
Letters & Memos:
MPTO Trans Report
Reports:
Board of Assessors minutes of July 27th
Treasurer Collector report on investment of the unfunded liability
North Shore Vocational School minutes of May 10 and agenda for Sept. 13
Board of Health report on Steward School playground
Invitations:
Association of Finance Committee Annual Meeting

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.