

**AGENDA**  
**BOARD OF SELECTMEN**  
**Proctor School Library**  
**December , 2012**

1. **Opening:** Announcements: Executive Session
2. **Appointments:**  
**7:30: Tri Town Council**  
**7:45: Police Appointment**
3. **Citizen Questions and Comments**
4. **General Business: Old Business**  
Police Grievance Settlement
5. **General Business: New Business**  
Police Appointments: Auxiliary/Special Police Officers  
Nutter Farm Conservation Property  
2013 Class I & II License Renewals  
2013common Victuallar Licenses  
Park & Cemetery Surplus Supplies  
Planning Board Alternate Appointment  
New Fire Department New Vehicle  
Town Administer Search
6. **Liaison Reports**
7. **Town Administrator's Report**
8. **Minutes:** October 9, November 19<sup>th</sup> and November 29<sup>th</sup> and Executive Session
9. **Correspondence and Miscellaneous**  
**Letters & Memos:**  
Historical Commissioner Resignation  
Boundary & Annexation Survey Request  
Transportation Improvement Program outline from MPO  
**Reports:**  
Board of Assessors minutes  
Conservation Commission monthly report  
**Invitation:**  
Community Heroes Breakfast
8. **Executive Session**