

AGENDA
BOARD OF SELECTMEN
December 5, 2011
Proctor School Library
7:30PM

1. **Call to Order** –

Announcements:

- Executive Session
- Pillar of the Community Award Announced
- Village Gardeners are accepting dedications to the Memory Tree

Citizen Questions and Comments

Appointment:

7:30 - Police Department-Full Time Officer appointment

General Business

2. **Old Business**

- Discussion: Reverse 911 system and introduction of Nixle system.

New Business

- Vote to Open the Annual Town Warrant for the May 1st Town Meeting and close the Town Warrant on February 3, 2012.
- Cable/Website Committee to present an update
- Alcohol License Renewal Applications
- Historical Commission appointment
- Repairs to Library contract request
- Revisions to Open Meeting Law adoption

3. **Liaison's Reports**

4. **Town Administrator's Report**

5. **Minutes:**

- October 24 and Executive Session, November 2nd, 7th and Executive Session, 16th and 21st.

6. **Correspondence and Miscellaneous**

Letters & Memos:

Letter received regarding Hickory Beech Development drainage issue from an abutter.

Reports:

Board of Assessors minutes of November 4th and 7th, 2011 submitted.

Police Department submitted monthly report for October and November