



AGENDA FOR MEETING

- 7:00 PM** Open Meeting/Open Forum
- Vote to Approve the Meeting Minutes of 01-30-12 & 01-23-12
- 7:15 PM** Public Hearing - National Grid
- New Stub Pole and Anchor
- 7:30 PM** Habitat for Humanity
- Martine Taylor

Town Manager Report:

Review Warrant Articles

- Consider Articles to Support (Green)
- Consider Articles to Withdraw (Red)
- Consider Late Articles (Grey)
- Consider Order and Numbering of Articles

Discussion/Action Items:

Vote to approve the 2010-2011 Selectmen's Annual Report

Receive letter dated 1-23-12 from S.S. Vocation Tech re: Meeting

Vote to approve a one-day Liquor License to the Cardinal Cushing Centers for the Chamber of Commerce State of the Town on February 9th from 6:00 p.m. – 9:00 p.m.

Vote to approve a one-day Liquor License to Epstein, Lipsey & Clifford, P.C. for the Chamber of Commerce "After Hours" event on March 20th from 5:00 p.m. – 7:00 p.m.

Vote to approve and authorize the Chair to sign the ABCC Annual Report for 2011

Vote to approve the Friends of Julie 5K Road Race on Saturday, May 12th

Receive information on "Remote Vote"

Executive Session: To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares.

Pending:

Fireworks Site
2-13-12- 7:30 p.m. Joe Magni – VHB re Rt. 53 (confirmed)