



BOARD OF SELECTMEN

January 3, 2012

**7:00 PM – 2ND FLOOR TOWN HALL
JOSEPH F. BILOTTA MEETING ROOM
REVISED AGENDA**

PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

- 7:00 PM: Joint Meeting with Lunenburg Housing Authority to consider appointment to vacant seat
- 7:30 PM: Luke DiRenzo, requesting appointment to position of Constable
- 8:00 PM: Joint Meeting with Board of Health to consider appointment to vacant seat

CURRENT BUSINESS

1. Review request to extend Cell Antenna Lease by T-Mobile for Town Hall location
2. BOS Policies & Procedures
3. Review GASB #45 Valuation Update
4. Review CPM 101, Performance Measurement, Initiative
5. Minutes/ Warrants/ Action File Issues
6. Committee Report
7. Department Reports
8. Town Manager Reports: Update on Street Light Issue; Update on October Storm; Update on Temporary Fix to Mulpus Road/ Townsend Harbor Road intersection
9. License Renewals

OLD BUSINESSS

COMMITTEE APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

EXECUTIVE SESSION

UPCOMING MEETING SCHEDULE

January 10, 2012
January 17, 2012
January 24, 2012