



# BOARD OF SELECTMEN

February 5, 2013

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

## AGENDA

7:00 PM PUBLIC COMMENT

### ANNOUNCEMENTS

### APPOINTMENTS

1. 7:00 p.m.- Request for Gasoline Storage Permit, 134 Leominister-Shirley Road/SMD Development LLC

### CURRENT BUSINESS

1. Review and/ or Execute Power Purchase Agreement and PILOT Agreement for Solar for Mass PV1 and/ or PILOT Agreement for EPG Solar
2. Vote to include Debt Exclusion Question on Special Election Ballot, 03/17/13
3. Review Revenue & Expenditure Assumptions for 5 Year Forecast, FY14 – 18
4. Open Warrant for Annual Town Meeting, 05/04/13
5. Minutes/ Warrants/ Action File Issues
6. Committee Report
7. Town Manager Reports or Department Reports
  - Eagle Heights Project
  - Summer Street Project

### APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

### EXECUTIVE SESSION

### UPCOMING MEETING SCHEDULE

February 12, 2013

February 19, 2013

Thursday, February 28, 2013- Presentation of Town Manager's FY14 Recommended Budget

RECEIVED  
JAN 31 2013

BY *fw* 01/31/2013