BOARD OF SELECTMEN

February 12, 2013
7:00 PM – Town Hall
Bilotta Meeting Room, Second Floor

AGENDA

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS
7:00 PM- Transfer of Liquor License, Bangkok Hill to PP Group LLC d/b/a Bangkok Hill

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. Further Discussion, Revenue & Expenditure Assumptions for 5 Year Forecast, FY14 – 18
3. Policies & Procedures: CORI
4. Minutes/ Warrants/ Action File Issues
5. Committee Report
6. Town Manager Reports or Department Reports

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS
1. Reserve Police Officers: Stan Barney, Peter Lekaditis
2. Council on Aging: Whitney Lacka

EXECUTIVE SESSION

UPCOMING MEETING SCHEDULE

February 19, 2013

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