



BOARD OF SELECTMEN

May 20, 2014

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

Revised AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:00 PM – Joint Meeting with Library Board of Trustees to consider/ appoint Gare Thompson to open seat on Library Board of Trustees

7:30 PM – Brandon Kibbe, Land Acquisition Team, Request to revised Purchase & Sale Agreement on Lane Property; Request to Name Property "The William H. and Sandra B. Lane Property at Lunenburg Town Forest"

CURRENT BUSINESS

1. Board Reorganization
2. Member Committee Assignments
3. Request to review/ approve Middlesex County Interagency Mutual Aid Agreement (Police)
4. Review/ discuss Town Manager's Annual Performance Evaluation
5. Review list of outstanding BOS Policies & Procedures and schedule for future discussion
6. Minutes/ Warrants/ Action File Issues
7. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Advisory Committee on Acceptance & Diversity; School Committee; School Building Committee; Sewer Commission; MA Broadband
8. Town Manager Reports or Department Reports

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Appoint Acting Police Sergeant Sean Connery to position of Police Sergeant
2. Appoint Acting Police Sergeant Jack Hebert to position of Police Sergeant

EXECUTIVE SESSION

UPCOMING MEETING SCHEDULE

June 3, 2014

June 10, 2014