



BOARD OF SELECTMEN

November 18, 2014

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

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- Recognize Firefighter of the Year Award Recipients

APPOINTMENTS

CURRENT BUSINESS

1. Consider/ Action: Right of First Refusal, Pellerin Property, 90 West Townsend Road
2. Approve Request: Salvation Army Boot Drive, Saturday, 12/13/14, 9:00 AM – 3:00 PM
3. FY2015 BOS Goals; FY2015 Town Manager Goals
4. Minutes/ Warrants/ Action File Issues
5. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission
6. Town Manager Reports or Department Reports:
 - Update: Kinder Morgan Pipeline Project
 - For signature: Change of Hours, Genghis, Inc. d/b/a Centre Pizza & Variety, for Sunday Sales beginning at 10:00 AM
 - For signature: Letter of Support for Environment Massachusetts regarding solar power

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Interview Candidates for Board & Committee Vacancies
 - Bradford Kennedy for Conservation Commission
2. Appoint Candidates to Various Boards & Committees
3. Ratify Appointment John F. Morreale, Sr. to position of Assistant Building Inspector
4. Ratify Appointment Lisa M. Melnicki to position of Public Safety Coordinator/ Desk Officer

EXECUTIVE SESSION SESSION

UPCOMING MEETING SCHEDULE

December 2, 2014

December 9, 2014

December 16, 2014