

Agenda  
Board of Selectmen Meeting  
Tuesday, February 7, 2012  
Salah Meeting Room

7:00 p.m. FY2013 Operational Budget Requests - Chief Charlie Doody, Fire Department, Tracy Kenney, Town Clerk, Tony Andreotti, Veteran's Agent, Mark Lague, Library Director, Mike Trotta, Superintendent of Public Works

**7:30 p.m. Action Items/New Business**

1. *Vote to Approve:* Application to Obtain a (Special) license to Serve Alcoholic Beverages at a One-Day Event for Blue Hill Ski Area located at 4001 Washington Street on the following dates: February 11, 2012 from 12:00 noon to 9:00 p.m., Sunday February 12, 2012, 12:00 noon to 5:00 p.m., Saturday February 18, 2012 from 12:00 noon to 9:00 p.m., Sunday, February 19, 2012 from 12:00 noon to 5:00 p.m., Monday February 20, 2012, from 12:00 noon to 9:00 p.m. Saturday, February 25, 2012 from 12:00 noon to 9:00 p.m. and Sunday February 26, 2012 from 12:00 noon to 5:00 p.m. contingent upon Fire Chief and Building Commissioner approval;
2. *Vote to Approve:* Application to Obtain a (Special) license to Serve Alcoholic Beverages at a One-Day Event for St. John the Evangelist Church located at 696 Washington Street on February 18, 2012 from 4:00 p.m. to 11:00 p.m. contingent upon Fire Chief and Building Commissioner approval;
3. *Vote to Approve:* Application to Obtain a (Special) license to Serve Alcoholic Beverages at a One-Day Event for Trinity Episcopal Church located at One Blue Hill River Road on February 11, 2012 from 6:00 p.m. until February 12, 2012 at 12:30 a.m. contingent upon Fire Chief and Building Commissioner approval;
4. *Vote to Appoint:* Thomas Norton to the Health Insurance Advisory Committee as representative from the Fire Department;

**7:35 p.m. Action Items/Old Business**

1. *Vote to Approve:* Final Warrant for Annual Town Meeting

**7:40 p.m. Action Items/Other Buisness**

DPW

1. Water and Sewer Commitment – Residential: \$105,617.86
2. Water and Sewer Commitment – Residential: \$134,560.26
3. Water and Sewer Commitment – Residential: \$80,723.64
4. Water and Sewer Commitment – Residential: \$100,355.30
5. Water and Sewer Commitment – Residential: \$85,432.42
6. Water and Sewer Commitment – Residential: \$69,761.89
7. Special Billing – Blue Hills Ski Area: \$69.64

8. Water and Sewer Commitment – Final Readings: \$25.00, \$25.00, \$28.80, \$55.03, \$59.20
9. Water Commitment – Special Billing: \$110.09
10. Water and Sewer Commitment – Town of Milton: \$44,141.15
11. Water and Sewer Commitment – Town of Stoughton: \$14,296.54
12. Septage Disposal Commitment - \$9,641.50

#### **7:45 p.m. Minutes**

1. Vote to Approve Board of Selectmen Minutes from the following Meetings:  
Executive Session April 12, 2011, Executive Session April 19, 2011, Executive Session June 8, 2011, June 21, 2011, August 9, 2011, August 23, 2011, Executive Session November 8, 2011, Executive Session November 22, 2011, Executive Session December 13, 2011

#### **7:50 p.m. Public Announcements/Public Comment**

1. The Board of Selectmen will hold its next meeting in the Salah Meeting Room at Memorial Hall on Tuesday, February 28, 2012 at 7:00 p.m.
2. **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**

**All hearings shall commence at designated time(s) or as close thereto as practical**

**7:55 p.m. Executive Session for Grievance Hearing/Disciplinary Hearing, Collective Bargaining, and to consider the filing of criminal complaints.**