

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, JUNE 14, 2012
7:00 P.M.
COMMUNITY ROOM @ 33 ROUTE 37
AGENDA**

PLEASE NOTE CHANGE IN TIME

1. Call to Order
2. Pledge of Allegiance
3. Correspondence & Announcements
4. Public Comment & Participation
The Board welcomes public participation. Public participation is limited to no more than three (3) minutes per speaker. People who wish to speak longer are encouraged to visit the Selectmen's office where most of the Board's groundwork is done. We value your input, but due to these time limitations, we ask you to be concise and please do not repeat a previous comment. We know you will observe the rules of common courtesy. Thank You.
5. Approve Special Board of Selectmen Meetings of May 25, 2012 and June 4,, 2012
6. Discuss & possibly vote on litigation settlement: Executive Session Anticipated
7. Discuss & possibly vote for RFP for Management of Tower Hill Tower
8. Discuss & possibly vote on AT&T proposal for Cell Site
9. Budget Transfers
10. Appointment
11. Personnel Report
12. Public Comment
13. General Discussion: Items to be brought up by Selectmen for future agendas
14. Adjournment