

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, DECEMBER 27, 2012
7:30 P.M.
COMMUNITY ROOM @ 33 ROUTE 37**

AGENDA

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 Minutes of Board of Selectmen's Meeting of December 13, 2012
6. Budget Transfers
7. Personnel Report
8. Appointments
9. Discuss & possibly vote to reduce the bond for Barn Brook Estates.
10. Discuss & possibly vote on an amendment to Verizon Wireless Tower Lease Agreement
11. .Public Comment
12. General Discussion: Items to be brought up by Selectmen for future agendas
13. Discuss & Possibly vote on early retirement proposal for Town Employee- Executive Session Anticipated.
14. Adjournment