

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, JANUARY 24, 2013
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.
4. Approve Minutes of Board of Selectmen's Meeting of January 10, 2013.
5. Discuss & possibly vote on Historic Properties presentation of Creamery
6. Budget Transfers
7. Personnel Report
8. Discuss & possibly vote to set a Town Meeting Date to accept a grant for the Ball Pond and Short Woods Brooks Water Quality Improvement and Pedestrian Access projects
9. Public Comment
10. General Discussion: Items to be brought up by Selectmen for future agendas
11. Adjournment