

I. PRELIMINARIES:

- Call meeting to order.
- Roll call.
- Approval of prior Meeting(s) Minutes
Review/vote on/release 4 sets of Executive minutes, Feb 4, 2009, April 29, 2009, May 27, 2009, Dec 9, 2009

II. APPOINTMENTS AND ACTION ITEMS

- 6:30 pm Discuss/vote on general by-laws and codification**
- 7:05 pm Vote to appoint Anne Cervantes – Collector/Treasurer**
- 7:15 pm Public Hearing – 140 Rendezvous – Liquor license – alleged liquor license violation**
- 7:30 pm Public Hearing – Sterling Deli & Convenience – change of location**
- 8:30 pm Vote with Town Moderator and Finance Committee to appoint new members to Personnel Board**
Ann Marie Belair
Timothy Hanrahan
- 8:40 pm Vote to approve Industrial Development Committee member - William Haskell**
Vote new members to Cultural Council Committee – Lisa Perry, Kerry Bart-Arber
- 8:50 pm Discuss/define Building Committee for vault**
- 8:55 pm Discuss and vote to appoint Kathleen Rensky to Animal Control Advisory Board**
- 9:00 pm Discuss letter from IAC member**
- 9:10 pm Discuss procurement & contract for vault architect**
- 9:15 pm Executive Session – MGL 30A, §21, clause #2 & #3**
- 9:45 pm Executive Session – Public Records MGL 30A, §21, clause #1 & #7**

III. TOWN ADMINISTRATOR’S UPDATE/OLD BUSINESS FOLLOW UP/ANNOUNCEMENTS

- **Announcements**
- **Storm update**
- **Vault update**

IV. BUSINESS AND CORRESPONDENCE

- **Vote – funds for Needy Family**
- **Vote to declare unique parcel – Hardscrabble Road**
- **Reserve fund – legal-(tentative)**
- **Vote to choose option to reimburse early retirees**
- **Approve one-day liquor licenses for Eight Point-December 3, 6-12 midnight, Dec 10, 1:00 pm to 6:00 pm**

V. PUBLIC SESSION

VI. DISCUSSION – FUTURE AGENDA ITEMS

VII. ADJOURNMENT