

SELECTBOARD AGENDA & MEETING NOTICE May 14, 2012

***Indicates item added after the 48 hour posting **bold underlined** time = invited guest or advertised hearing (all other times are approximate)

2:30 pm <u>Call to Order</u> (If the meeting is being videotaped, announce that fact. If remote participation will occur, announce member & reason, & need for roll call voting)

<u>Executive Session</u>: The purpose of the executive session is to conduct contract negotiations with nonunion personnel, i.e. the Police Chief.

- Take roll-call vote to enter executive session
- Announce the meeting will reconvene in open session

<u>Executive Session</u>: The purpose of the executive session is to consider the value of real estate, i.e. tax title properties to be sold by the Town, in that an open meeting may have a detrimental effect on the negotiating position of the Town.

- Take roll-call vote to enter executive session
- Announce that the meeting will reconvene in open session

Police Chief's Contract: Discussion and Approval of Police Chief's Contract

Review of Minutes: Minutes from 4/23 & 5/7

Emergency Management Performance Grant: Sign contract for \$2,000 grant from MEMA

FY13 Budget Overview: Review of FY13 Budget Picture, Revenues & Expenses

Other Business: As may arise after the agenda has been posted.

Adjournment