



**BOARD OF SELECTMEN
MARCH 15, 2011 7:00 p.m.
AGENDA
Town House Room 200**

APPOINTMENTS:

- 7:00 PM Open Forum
7:05 PM Potential request to open the 2011 Annual Town Meeting Warrant; Transfer Station Reconfiguration Ballot Question (Transfer Station Task Force)
7:15 PM Proposed Zoning By-Law Amendment – ATM 2011 Article 55 -Windspires (GEC/Mark Guidoboni/Mark Robinson)
7:30 PM Maple Avenue School Property

MINUTES: March 1, 2011 Public Session

TOWN ADMINISTRATOR'S REPORT (Including Monthly Department Head Report for February 2011):

OLD BUSINESS:

1.	Committee/Board Reports	6.	FY 2012 Budget
2.	Conservation Land Review	7.	DOR Financial Mgmt. Report 2010
3.	Route 44 Land Acquisition	8.	2011 Annual Town Meeting Warrant
4.	Volunteer Recognition	9.	Economic Target Area
5.	Industrial Development		

NEW BUSINESS:

1. Review 2011 Annual Town Meeting warrant articles to be considered on April 2, 2011, and vote BOS positions if appropriate
2. Request to hold "Best Buddies Challenge" on June 4, 2011 and traverse on Town roads on route between Boston and Hyannis Port.
3. Request to accept donation to the COA Gift Fund; \$10.00 from Nancy Hauge
4. Appointments & Resignations; Appt. Charles Wusenich – Registrar of Voters; Resignation of Cynthia Merry from the Commission on Disabilities
5. Set fees for Shellfish Licenses; set date to open Shellfishing (April 6) conditioned upon approval from Division of Marine Fisheries

OTHER BUSINESS:

EXECUTIVE SESSION: MGL Chapter 30A: Section 11A

#3 – To discuss strategy with respect to collective bargaining (KTEU, IBPO, MCOPS and/or IAFF) or litigation and that the Chair declare that an open meeting may have a detrimental effect on the bargaining and/or litigation position of the body (and to not reconvene in Open Session).

