



**BOARD OF SELECTMEN**  
**July 19, 2011 7:00 p.m.**  
**AGENDA**  
**Town House Room 200**

**APPOINTMENTS:**

- 7:00 PM Open Forum  
7:05 PM Ken Brack (see New Business #4 Below)  
7:10 PM Continued Public Hearing: Earth Removal Hearing; Jeff Mathias, applicant requests a continuance until September 2011  
7:15 PM Eminent Domain Taking of Permanent and Temporary Easements in connection with Elm Street Bridge Reconstruction  
7:45 PM Counsel on Aging Board's request for Board to reconsider assignment of GATRA transportation dispatch services

**MINUTES:** May 26, 2011 Public & Exec., June 14, 2011 Public & Executive, June 21, 2011 Public & Executive

**TOWN ADMINISTRATOR'S REPORT & DEPARTMENT HEAD MONTHLY REPORT:**

**OLD BUSINESS:**

1.	Committee/Board Reports	5.	Industrial Development
2.	Conservation Land Review	6.	DOR Financial Mgmt. Report 2010
3.	Route 44 Land Acquisition	7.	Economic Target Area
4.	Volunteer Recognition	8.	Plymouth Pilgrim Nuclear Power Station

**NEW BUSINESS:**

1. Appointments & Resignations:
  - A. Resignations: Richard Krueger & Francis Ferioli as Asst. Harbormasters;
  - B. Appointments: Joann Bray, Temporary Tax Collector; Arthur Mullaney, Historical Commission; Joan Hutchinson, Dennis Randall, or Marjorie Benassi (1 vacancy) COA Board; Wendall Chamberlain, Community Preservation Com (citizen appt.)
  - C. Request from Chief Rebello to lift hiring freeze for two Special Police Officers and appointment of Michelle Beck and Bartholomew Connors as Special Police Officers
  - D. Hire P/T Admin Asst II for Assessor's Office (19 hrs p/wk, non-benefit eligible)
2. Request to authorize for Town of Kingston to participate in promotional exam for Police Sgt. & Lt.
3. Consider Conservation Commission's request to demolish barn at Cranberry Watershed Preserve
4. Request to accept donation of the Powder House by David Holmes via Ken Brack
5. Request to accept donations to COA; \$100 from Fred Staiger
6. Request to call a Special Town Meeting (Community Preservation Committee/Adams Heritage Committee) and set the Town Meeting Warrant
7. Request to waive ambulance bill due to financial hardship
8. IRS Update; Optional Standard Mileage Rate 55.5 cents per mile effective July 1, 2011 – BOS adopt
9. Set composition of membership for the Town Administrator Search Committee

**OTHER BUSINESS:**

**EXECUTIVE SESSION: MGL Chapter 30A – Section 21**

Financial Assistance and Pending Litigation

**NEXT MEETING: August 2, 2011**