



BOARD OF SELECTMEN
August 2, 2011 7:00 p.m.
AGENDA
Town House Room 200

APPOINTMENTS:

- 7:00 PM Open Forum
7:05 PM Eagle Scout Presentation; Samuel J. Beane
7:10 PM Dangerous Dog Hearing; Pit Bull owned by Raymond Viega, 35 Page Avenue
7:40 PM Town Government Study Committee Report (in re: New Business #1B below) – Chairman Keith Elder

MINUTES: June 6, 2011 & July 19, 2011

TOWN ADMINISTRATOR'S 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. Special Town Meeting Warrant: Review motions and recommendations;
 - A. Article 1- Community Preservation Committee – Follow-up from Public Hearing on July 28, 2011
 - B. Article 2- Town Government Study Committee Chairman Elder to provide Recommendation/Report.
2. FY13 Budget Review Process; Confirm BOS role in the budget review process
3. Appointments/Resignations:
 - A. Appointment of Election Workers; Term -September 1, 2011 through August 31, 2012
 - B. Appointment Request by Peter Boncek for the Audit Committee (3 year term - June 30, 2014)
 - C. Announce vacancies:
 1. Council on Aging -1 vacancy for Ms. Foley's position ending June 30, 2013
 2. Renewable Energy Grant and Loan Opportunities Committee (established at the April 2011 ATM): 1 FinCom; 1 BOS; 1 GEC; 1 Capital Planning Committee member; 1 Citizen at-large; and 1 ex-officio member designated by the BOS –all for a two year initial term.
4. Application for Precious Metals License – Sterling Jewelers Inc. dba Kay Jewelers #1225
5. Request for permission for Road Race – Duxbury Triathlon – September 24, 2011 9:00 a.m. to 11:30 a.m.

OTHER BUSINESS:

EXECUTIVE SESSION: MGL Chapter 30A – Section 21

- Financial Assistance;
- #2 - To conduct strategy sessions in preparation for negotiations with nonunion personnel and that the Chair declare that an open meeting may have a detrimental effect on the bargaining position of the body. [Potential appointed Treasurer/Collector employment contract];
- #3 – To discuss strategy with respect to collective bargaining (KTEU and IAFF) and that the Chair declare that an open meeting may have a detrimental effect on the bargaining position of the body.

NEXT MEETING: Special Town Meeting - August 9, 2011; Regular BOS Meeting - August 16, 2011