



# BOARD OF SELECTMEN

November 19, 2013

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

## AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

### 7:00 PM PUBLIC COMMENT

#### ANNOUNCEMENTS

Board & Committee Vacancies

#### APPOINTMENTS

#### CURRENT BUSINESS

1. Request for Voluntary Toll from LHS Music Program, 12/7/13 and/ or 12/21/14
2. Request from DPW Director to establish Winter Road Closure Date, 11/29/13
3. Review transition to Regional Dispatch with Fire Chief & Police Chief
4. Review draft Ballot Question; Establish Snow Date for STM; Other STM issues
5. IMA with Town of Townsend for Sale of Net Metering Credits
6. Minutes/ Warrants/ Action File Issues
7. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; MA Broadband
8. Town Manager Reports or Department Reports

#### APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

#### EXECUTIVE SESSION

#### UPCOMING MEETING SCHEDULE

December 3, 2013

December 10, 2013

December 17, 2013

RECEIVED  
NOV 14 2013  
BY *FW* 11/14/2013