



BOARD OF SELECTMEN

December 10, 2013

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

Revised 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

7:00 PM Shelley McCaie, Treasurer-Collector, Review & Award Bond Anticipation Note

CURRENT BUSINESS

1. Review Ballot Question
2. Review Warrant Articles on Special Town Meeting Warrant
3. Review & Approval Annual Business Licenses
4. IMA with Town of Townsend for Sale of Net Metering Credits
5. Minutes/ Warrants/ Action File Issues
6. 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
7. Town Manager Reports or Department Reports

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

EXECUTIVE SESSION

UPCOMING MEETING SCHEDULE

December 12, 2013- Finance Committee Meeting, Five Year Financial Forecast

December 17, 2013