

Selectmen's Meeting – January 31, 2011

1. Approve the minutes of January 18, 2011
Approve the minutes of the January 18, 2011 executive session
2. APPOINTMENTS
 - A. 7:00 p.m. – Tourism Director (update on Tourism/Economic Development)
 - B. 7:15 p.m. – Elizabeth Flowers (Caregiver Homes)
 - C. 7:25 p.m. – Acushnet River Safe Boating Club (Change of Manager)
 - D. 7:30 p.m. – Director of Finance (Early Retirement Incentive for Non-Union Personnel)
 - E. 7:40 p.m. - Town Counsel, Brian Hurley, Jack Eggleston (Solar Project, Wind Turbine Project)
3. EXECUTIVE SECRETARY'S REPORT
4. BOARD OF PUBLIC WORKS
Vote to deficit spend in the amount of \$25,000. for ice and snow removal
5. NATURAL RESOURCE DEPARTMENT
Approve Union Wharf Small Basin Agreement with Thomas Allaire
6. WASTE DISPOSAL SERVICES AGREEMENT
Signing of Agreement with Frade's Disposal, Inc.
7. MOVING PERMIT (APPROVED BY ALL DEPARTMENTS)
Approval of application to move a modular house to 62 Boston Hill Road
8. TOWN HALL AUDITORIUM
Application from Gloria & Company to rent the Town Hall Auditorium for a fund raiser to benefit the Women's Center
9. ANNUAL TOWN MEETING
 - A. Placement of Articles on the Warrant
 - B. Article 4 FY 2012 Budgets
10. LETTERS
 - A. Letter form Attorney Matthew M. O'Leary (Harrison)
 - B. Letter from Attorney Christopher Saunders (Seaport Inn)