

**Agenda**  
**Board of Selectmen**  
**February 7, 2012 4:00 pm**  
**Town Hall Annex Meeting Room**

**Please Note: This meeting will broadcast live and will be available shortly thereafter for scheduled and on demand viewing. If anyone is recording the meeting, please notify the Chairman.**

**I. Minutes** - January 31, 2012

**II. Public Forum**

**III. New Business**

- A. BOS Acting as W&S Commissioners - Wastewater Project Update/ Muddy Creek Culvert
- B. Economic Sustainability (Development) Committee; Establish Advisory Committee and Set Mission/Charge (Continued from 1/10/12)
- C. 5:00 pm Joint Discussion with FinCom: FY2013 Monomoy Regional School District Budget Presentation
- D. Mitchell River Bridge - Revised Memorandum of Agreement
- E. FY2013 Budget Discussion
- F. Town Manager's Report
- G. Committee Appointments – Public Ceremonies Committee  
(set staggered terms, limit committee membership)

**IV. Other Business**

**V. Executive Session**

Litigation Update (MGL Ch.30A, §21#3)