

**AGENDA FOR MONDAY, NOVEMBER 26, 2012**  
**Board of Selectmen**  
**TOWN HALL**

**KNOWN APPOINTMENTS AT THE TIME OF POSTING**

<b>7:15-7:45 P.M.</b>	<b>Board of Assessors</b>	<b>re: Tax Classification Hearing</b>
<b>7:45 P.M.</b>	<b>Dan Girard. Flag Comm.</b>	<b>re: Plan for flags</b>
<b>8:00 P.M.</b>	<b>Rob Lingle, Bd of Health</b>	<b>re: 122 Main St.</b>

**POSTED ACTION ITEMS**

1. Sign warrants.
2. Sign STM warrants.
3. Approve and sign minutes.
4. Holiday cards & gift certificates for employees?
5. Town Accountant – letter and appointment.
6. Receive and discuss the Transfer Station poll.
7. Medicare re-validation updates.
8. Healy APR.
9. Community Software Consortium request for support.
10. Hampshire County Selectboards Assoc. meeting attendees.
11. Traffic Calming recommendations.

**NEW BUSINESS/VARIOUS (received after posting)**

**INFORMATIONAL**

**OLD BUSINESS (To be addressed at a later meeting)**

1. Town Fire Hydrant System (Vaughn).
2. Town of Charlemont sign.
3. File cabinet.
4. All Board meeting.
5. FY 2012 audit.
6. Departmental monthly reports (Vaughn).
7. Creation of individual list serves.
8. Review of e-mail system & accounts.
9. DEP Burn Dump (Kathy).
10. Town Hall wall space (Jean).
11. Billing procedure (Nov. 15)
12. Yearly Inventory update (BOS, Oct.).
13. Discontinuing roads
14. Use of Town Property Handbook (Dave).
15. Bylaw update.
16. Procedure policy, FEMA/MEMA submissions, Dept. Evaluation (Jean).

