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**AGENDA  
MONDAY, FEBRUARY 25, 2013  
BOARD OF SELECTMEN  
SELECTMEN'S MEETING ROOM  
TOWN HALL  
8:00 A.M.**

**I. CALL TO ORDER**

**II. QUESTIONS FROM TOWN RESIDENTS**

*(Topics not covered elsewhere on agenda)*

**III. ACTION BY APPOINTMENT**

**8:00 a.m.** National Grid Petition for Homer Road

**8:05 a.m.** Initiative and update on "No Texting and Driving" Campaign

**8:25 a.m.** Committee Appointment: Historic District Commission

**8:30 a.m.** Update Regarding Demolition Delay By-Law for Town Meeting

**9:00 a.m.** Presentation of FY14 and FY15 – FY19 Capital Requests

**9:30 a.m.** **Executive Session:** To conduct strategy sessions in preparation for negotiations with union and nonunion personnel or to conduct collective bargaining sessions or contract negotiations with union and nonunion personnel specifically, health care for union personnel and pay raises for union and non-union personnel.

**IV. TOWN ADMINISTRATOR'S REPORT**

Approval of Butler Building Envelope Contract

**V. ACTION BY CONSENT**

One Day Liquor License – Kitchen on Common, 442 Common Street  
Wine Tasting Dinner, March 25, 2013, Wine and Malt only

One Day Liquor License – Beech Street Center, 266 Beech Street  
Patricia Ann Harney, Bar Mitzvah – March 9, 2013 Wine and Malt only

One Day Liquor License – Waldorf High School, 160 Lexington Street  
Auction/Dinner for Scholarships, March 2, 2013 – Wine and Malt only

**VI. ACTION BY WRITING**

**VII. APPROVAL OF MEETING MINUTES**

- Regular BOS Meeting: January 14
- Joint Meeting BOS and School Committee February 11 at 5:00pm
- Regular BOS Meeting: February 11 at 7:00pm

**VIII. EXECUTIVE SESSION (If needed)**

**IX. TOPICS FOR FUTURE DISCUSSION**

**X. NEXT MEETING:** March 4, 2013 at 8:00 a.m.

*While every effort is made to ensure that the agenda items are scheduled to the specified time as listed,  
some items may take more or less time than allotted.*