

RecreationDepartmentDocs / Recreation Department (3)30A, Section 20, notice is hereby given that the Board of Selectmen will meet on **Tuesday, July 19, 2011, at 7:00 p.m.**, in the Selectmen's Meeting Room 124, One Liberty Lane, Norfolk, MA 02056.

## **AGENDA**

***Be advised this meeting will be video and audio taped.***

Call Meeting to Order

1. 7:00 p.m. Pole Hearing – Winston Road
2. Selectmen's Goals
3. Town Administrator Report
  - Action Items
    - Approve the request of the Council on Aging to serve beer at their clam boil on August 26<sup>th</sup>.
    - Appoint Anne Marie Battistone to the Economic Development Commission
    - Appoint Mike Findlen as an Associate Planning Board Member
  - Discussion Items
    - Update on Prison Mitigation Monies
    - Update on Snow & Ice Account
    - Update on solar projects
    - Endorse the bottle bill
    - Energy Committee members and update
    - Update on Town Hall hours
    - Discussion for next steps for EDC (where do we want them to focus their efforts in the upcoming months)
    - Update from Gumps Farm Committee
    - Update from Municipal Housing Trust on housing lots to be developed for Affordable Housing
    - Insurance Committee – how better to structure a review for next year; what process will be used; feedback
    - Update on budget now that it is finalized
    - Update on new hires
    - Update on outstanding department/union contracts
    - Date for fall town meeting
    - Cost of parking at Old Town Hall
  - New Business
4. Acceptance of Minutes  
February 7, 2011; February 28, 2011 – regular and executive session; March 14, 2011; April 4, 2011 – regular and executive session; April 25, 2011 – regular and executive session; May 3, 2011; May 10, 2011; May 23, 2011; and June 6, 2011 – regular and executive session.
5. Adjournment