

72 ice Docs / Police provisions of M.G.L. Chapter 30A, Section 20, notice is hereby given that the Board of Selectmen will meet on **Tuesday, August 16, 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. Economic Development Committee Update
- 7:30 p.m. Chief Bushnell, Fire Department Update
- 8:00 p.m. Bob McGhee, DPW Updates; Water Update and Paving Update, and
  - Chapter 90 Request – Noon Hill Area
  - Main Street Gas Line Project
  - Shire Industrial Park Update
  - Fern Ridge Update
2. Town Administrator Report
  - Action Items
    - Consider closing part of Lake Street for a wedding in October
    - Appointments
      - Economic Development Committee
      - Energy Committee
  - Discussion Items
    - Solar Update
    - Highland Lake
    - Human Resource Position
3. New Business
4. Acceptance of Minutes
  - none –
5. Executive Session - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
6. Adjournment

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Jack Hathaway, Town Administrator