

Marian Harringtonh the provisions of M.G.L. Chapter 30A, Section 20, notice is hereby given that the Board of Selectmen will meet on **Tuesday, February 07, 2012, at 6:15 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.

1. **Call Meeting to Order**

6:15 p.m. 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.

7:00 p.m. Peter Chipman – Café Pesto Liquor License Hearing

7:30 p.m. Water Rate Public Hearing – Continuation

- DPW Solid Waste Rates

- DPW Cemetery Fees

Abdul Shuman, Taxi License

2. **Town Administrator Report**

Action Items

- Consider approving the Dunking Donuts Lions Road Race on Sunday April 29th at 9:30 a.m.
- Consider approving the purchase of flags to benefit the Fisher House.

- 84 Rockwood Road - Light
- Budget Update
- Town Meeting Warrant
- Bay State Correctional Center Closing
- Casinos

3. **Adjournment**