

ReEngineering Docs / Re-Engineering Committeechapter 30A, Section 20, notice is hereby given that the Board of Selectmen will meet on **Tuesday, June 12, 2012, 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.

1. **Call Meeting to Order**

7:00 p.m. Liability Insurance Review

2. **Town Administrator Report**

Action Items

Please vote the Amended and Confirmatory Order of Taking for the sight line easement at the intersection of Myrtle and Miller Streets, as requested by Town Counsel.

Please consider voting to make an adjustment to the property line on Osborne's property.

Please consider declaring equipment at the school (Freeman/Centennial) as surplus.

3. **Discussion Items**

- Review BOS Goals for coming year
- Gumps – construction of affordable housing units
- Review upcoming appointments

4. **Acceptance of Minutes**

May 8, 2012 – special meeting; May 15, 2012; May 29, 2012 – regular and executive session.

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.

5. **Adjournment**