

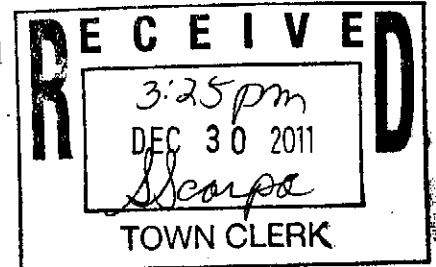
**BOARD OF SELECTMEN
MEETING AGENDA POSTING**

DATE: JAN. 3, 2012

TIME: 7:00 PM

PLACE: TOWN HALL COURTROOM

1. Minutes: Dec. 20, 2011, Executive Session Dec. 20, 2011, Executive Session Dec. 6, 2011
2. Public Hearings: None
3. General Business:
 - a. East Side Parking Lot Development & Alleyway Improvement Project – Chris Pompei
 - b. Intermunicipal Wastewater Agreement with Lenox
 - c. MEMA Assistance for Tropical Storm Irene
 - d. Sandy Beach Up-date
 - e. Solar Power Generation on Town Owned Land Up-date
 - f. Community Innovation Challenge Grant Application
 - g. District Local Technical Assistance Application
 - h. Mass. Downtown Initiative Technical Assistance Program Grant Application
 - i. Traffic Commission recommendations
4. Pending Business: None
5. Town Administrator:
 - a. Middle & High School tennis courts resurfacing and repairs
 - b. Personnel matters
 - c. Revenue and Expense Reports for FY12 ending Dec. 31, 2011
6. Public Comments:
7. Next regular meeting: Jan. 17, 2012 at 7:00 PM
8. Motion to adjourn:



Executive Session for the purpose of discussing collective bargaining strategy

And any topic the Chairman could not reasonably anticipate.