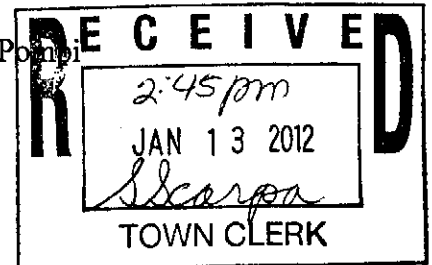


**BOARD OF SELECTMEN
MEETING AGENDA POSTING**

DATE: JAN. 3, 2012 TIME: 7:00 PM PLACE: TOWN HALL COURTROOM

1. Minutes: Jan. 3, 2012, Executive Session Jan. 3, 2012
2. Public Hearings: 7:00 PM – Trader Moe’s – New wine and malt package store license – Cont’d from Dec. 6, 2011
3. General Business:
 - a. Online burning permits – Fire Chief Sparks
 - b. East side parking lot development and alleyway improvement project – Rich Vinette & Chris Pompi
 - c. Public Works labor and equipment for emergencies – Jan. 1, 2012 – Dec. 31, 2014 – Chris Pompi
 - d. Water treatment plant chemical purchase agreements – Chris Pompi
 - e. South Lee water tank painting – Chris Pompi
 - f. Mill Street bridge over Washington Mt. Brook – Chris Pompi
 - g. Solar power generation on town owned land up-date
 - h. 2012 District Local Technical Assistance Application
 - i. Building fee waiver for St. Francis Chapel
 - j. Temporary Trailer Permit – St. Francis Chapel
 - k. One day wine and malt license – St. Mary’s School
 - l. One day wine and malt license – Lee Sportsmen’s Assn. – Jan. 29, 2012
 - m. One day wine and malt license – Lee Sportsmen’s Assn. – Feb. 12, 2012
4. Pending Business:
 - a. Toll Stops – Applications in before Feb. 21, 2012 Selectmen’s meeting
5. Town Administrator:
 - a. Personnel matter
 - b. Energy Efficiency Committee
6. Public Comments:
7. Next regular meeting: Feb. 7, 2012 at 7:00 PM
8. Motion to adjourn



And any topic the Chairman could not reasonably anticipate.