

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 § 23A AS AMENDED

BOARD OF SELECTMEN Place: Sunderland Town Offices
Day: Monday Date: August 22, 2011 Time: 7:00PM

AGENDA

CALL TO ORDER

APPOINTMENTS

- 7:00 EPC Borrowing – BOS approval

APPROVE MINUTES

August 8, 2011

OLD BUSINESS

- Review DRAFT Banner Regulations
- Boat Ramp Design Contract
- Updates – Sugarbush parcel, EPC, other

CORRESPONDENCE

PUBLIC COMMENT

NEW BUSINESS

- UMass Transit FY12 Agreement
- FY10 Audit
 - o Town Responses to Management Letter
 - o Ambulance Billing Abatements DRAFT policy
 - o Vote to charge \$15 of wiring & plumbing permit fees/General Fund revenue
- WWTP Clarifier Sandblasting/Painting project
- TOB Refrigerator – Declare Surplus

EXECUTIVE SESSION

OTHER IMPORTANT DATES TO REMEMBER

- September 12 - Next Board of Selectmen's Meeting

Wanda A. Sank 8.17-11 8.43 a
Received by Town Clerk date/time