

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

**BOARD OF SELECTMEN**      Place: Sunderland Town Offices  
Day: Monday              Date: February 6, 2012              Time: 6:00PM

**AGENDA**

**CALL TO ORDER**

**APPOINTMENTS**

6:00PM      Emergency Preparedness Committee Meeting  
7:00PM      Melanie Sage, Amherst Ballet Theatre Co – one-day alcohol license application  
7:10PM      Joe Rosewarne re: 2012 Baseball Opening Day Parade  
7:15PM      Rich Hubbard-Franklin Land Trust, Beth Giannini-FRCOG re: APRs

**APPROVE MINUTES**

-February 6, 2012

**OLD BUSINESS**

Updates: FY13 Budget, Sugarbush, Energy Performance Contract

**CORRESPONDENCE**

**PUBLIC COMMENT**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**OTHER IMPORTANT DATES TO REMEMBER**

-February 7, 2012 – Sunderland Elementary Budget Hearing 6PM - SES  
-February 20, 2012 – President's Day Observance  
-Monday, February 27, 2012 - Next Board of Selectmen's Meeting  
-March 5, 2012 – Town Caucus – 6PM Town Office Building

*Rec'd  
2/1/12  
1:07pm  
Wendy  
Hume*