

SELECTMEN'S MEETING
Monday, December 15, 2008 7 p.m.
H. BERNARD MONAHAN MEMORIAL ROOM
TOWN HALL, 242 UNION STREET
ROCKLAND, MASSACHUSETTS

PLEDGE OF ALLEGIANCE
MOS

OPEN FORUM

- 1. Executive Session Minutes-December 1, 2008**
- 2. Open Session Minutes-April 17, 2007- Simpson, Chaffee, & Zupkofska only
Tabled 10/20/08(Z) & 11/3/08(Z) & 11/17/08(Z)**
- 3. Open Session Minutes-November 24, 2008**
- 4. Open Session Minutes-December 1, 2008**

UNFINISHED BUSINESS

- 5. Deputy Fire Chief Ferguson
Comm. of Mass. FireFighter of the Year Group Award
Grant Award
Christmas Fire Safety**
- 6. Studley Pond**
- 7. Trench By-laws**
- 8. Budget Presentation**

NEW BUSINESS

- 9. Anti Fraud Policy and Response Policy**
- 10. McKinley Elevator**
- 11. Community Opportunities Group Contract**

12. **Internet Policy**
13. **Sexual Harassment Policy**
- 14.
15. **Estes Auto**
16. **Licenses Renewal**
17. **General Surplus Policy**
- 18.
- 19.
20. **Beech Street Landfill- Trench extension**
21. thru 28. No items
29. **Town Administrator's Report**
30. **CORRESPONDENCE**

SELECTMAN'S COMMENTS

EXECUTIVE SESSION

Allan R. Chiocca
Town Administrator

Note: Open Meetings are recorded by local cable WRPS and are considered the official record of the BOS meetings