

**Agenda  
Board of Selectmen/Board of Health  
June 30, 2011**

**Chairman: Elaine R. Titus  
Vice Chairman: Michael P. Manning  
Secretary: Richard J. Lombard  
Town Administrator: Mark P. Cullinan  
Town Counsel: Charles H. Riley, Jr.**

<b>Time</b>	<b>Action</b>	<b>Tab</b>	
			Opening Remarks/Announcements
	Approve	1	Minutes of June 2, 2011
	Approve	2	BANS/RANS
	Approve	3	No So Rugby Road Race
	Proclaim	4	ADA Day 7/26/11
	Approve	5	One Day Liquor License NVC
	Approve	6	Cook Out Short Beach Soccer
	Discuss	7	Open Space Committee

***Town Administrator Report***

	Discuss	8	Short Beach/NLSS Plan
	Appoint	9	Shawn Murtagh DPW
	Discuss	10	Code Red
	Approve	11	DPW, Fire, Police Contracts

***Town Counsel Report***


***New Business***

		12	Search Committee
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***Board of Health***

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***Executive Session***

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***Miscellaneous Correspondence & Reports & Announcements***

		13	Dave Wilson Retirement Party
			8/4/11 BOS Meeting

**PENDING ANY POSSIBLE CHANGES MADE BY 7:29pm, June 28, 2011**

***Meeting Dates: June 30th, July 7th, August 4th***