

**SPECIAL BOARD OF SELECTMEN MEETING  
A G E N D A  
FRIDAY, OCTOBER 12, 2012 – 1:00 P.M.  
SELECTMEN'S CONFERENCE ROOM**

1. Call to Order
2. Election Day Ballot
3. Library "Cottage"
4. Pension Trust Fund Resolution – Reschedule Special Town Meeting
5. Adjourn