



**SPECIAL BOARD OF SELECTMEN MEETING
A G E N D A
MARCH 8, 2013 – 10:00 A.M.
SELECTMEN'S CONFERENCE ROOM**

1. **Call to Order & Pledge of Allegiance**
2. **WPCA Sewer Project:** Motion that the Selectmen schedule a Special Town Meeting on Thursday, March 21st at 6:30 p.m. in Meeting Room 133, to schedule the date for a Referendum on Tuesday, May 21st to approve funding of \$2.5M for the WPCA Sewer Project at High Meadow, Ledgewood and Newbury Crossing Condominiums, contingent on Board of Finance approval.
3. **Pocono Road Fire Department Parking Lot:** Motion that the Selectmen schedule a Special Town Meeting on Thursday, March 21st at 6:30 p.m., in Meeting Room 133, to approve technical legal language in connection with bonding the cost (\$241,465.81) of paving the parking lot at the Pocono Road Fire Department.
4. **Pension Trust Fund Contribution:** Motion to approve and then recommend to the Board of Finance a special appropriation of [amount to be determined] as part of the 2013 calendar year contribution to the Town's Pension Trust Fund. The entire [amount to be determined] is to be provided by the "Support Fund for the Pension Trust Fund" that has been previously established and funded.

Motion to schedule a Special Town Meeting on Thursday, March 21st at 6:30 p.m. to approve a special appropriation of [amount to be determined] as part of the 2013 calendar year contribution to the Town's Pension Trust Fund. The entire [amount to be determined] is to be provided by the "Support Fund for the Pension Trust Fund" that has been previously established and funded.

Note: Final wording of the foregoing two motions and specific funding amount to be determined at the Board of Selectmen's meeting.

5. **Expansion of Fire Hydrants:** Brief update on potential to expand fire hydrant protection to residential areas.
6. **Adjourn**