

**Board of Selectmen
Conference Room
Stoneham Town Hall**

**Tuesday, February 12, 2013
5:00 PM**

ITEM	TIME	DESCRIPTION	DISPOSITION
1	5:00 PM	Pledge of Allegiance	
2		Discussion of technology, equipment, locations and/or procedures for: (i) the cablecasting and taping of Town government meetings and other events at Town Hall; (ii) audio and video equipment for the Town Hall (e.g. Hearing Room and Auditorium); and (iii) remote participation under the Open Meeting Law, including a preliminary discussion/overview of all PEG (cable related) operations, facility and equipment needs and interests now and going forward, and the funding thereof	
3		Approve Site Plan Extension Letter for 411 Main Street	
4		Appoint Selectmen Designee fo Water & Sewer Review Board	
		Liquor Licensing Authority	
5		Request for License Date Change for St. Patricks Trivia Night from 2/9/2013 to 2/16/2013	