



Board of Selectmen

Meeting

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| Day | Tuesday |
| Date | Jan. 7, 2014 |
| Time | 6:30 PM |
| Type | Regular |
| Location | Town Hall |
| Room | Selectmen's Meeting Room |
| Contact | Robin Craver |
| Phone | 508-248-2206 |
| Date Posted | Dec. 31, 2013 |

Agenda

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| Call to Order |
| Pledge to the Flag |
| Chair respectfully requests that all participants treat each other courteously and be acknowledged by the Chair before speaking. |
| Consent Agenda/Warrant Approval as Needed |
| Reading of Agenda |
| Minutes of Selectmen's Regular Meeting – November 26, 2013 |
| Minutes of Special Selectmen's Meeting – December 5, 2013 |
| Community Relations, Announcements and Open Forum |
| Introduction of new full time Firefighter – Michael Cupoli |
| Appointment/Resignation |
| Appointment – per diem dispatcher |
| Appointment – part time custodian for the Police Department |
| Resignation – permanent Intermittent Police Officer |
| Scheduled Appointments |
| 6:45pm – Pole Hearing – A. F. Putnam Road |
| 6:50pm - Town Treasurer Arsenault – Insurance Advisory Committee – recommendation for Health Insurance |
| 7:00pm – Curt Meskus and Fire Chief Cloutier – Discuss electronic burning permits and building permits |
| New Business |
| MMA Annual Meeting voter designation |
| Request for Common Victualer (coffee/food) – Charlton Pizza Pie |
| Site Plan Application – Nichols Enterprises |
| Old Business |
| Committee Reports |
| BOS Policy Review |
| Student Selectperson Report – Emily Sprague |
| Town Administrator Report |
| Other Business [Unknown at time of Posting]: |
| Next Meeting Announcement |
| Next Regular Selectmen's Meeting – January 21, 2014 |
| Adjourn/Executive Session: |
| Executive session under M.G.L. c. 30A, Sec. 21, #2 – to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel and #6 – to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and to exit executive session for the purpose of adjourning. |
| The Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and that the Board will reconvene to open session for the purpose of adjourning. |