Board of Selectmen

Meeting

Day	Tuesday
Date	July 22, 2014
Time	6:30 PM
Type	Regular
Location	Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	July 10, 2014

Agenda

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. Those in attendance are requested to turn off their cell phones or put them on vibrate so as not to disrupt the proceedings and those wearing hats should remove them.

Consent Agenda/Warrant Approval as Needed

Reading of Agenda

Minutes of Selectmen's Regular meeting – July 8, 2014

Community Relations, Announcements and Open Forum

Appointment/Resignation

Re-appointment to the Technology Committee

Resignation – Justin Davey – Special Officer for the Police Department

Personnel Appointment

Scheduled Appointments

6:45pm – Kyle Meskus – Eagle Scout Project consideration

7:00pm – Economic Development Commission – re-appointments

New Business

Ponnakin Hill Estates – Definitive Subdivision Plan Revision Application

Old Business

Board of Selectmen Committees

New Trees on the Common

Possible exceptions to Town Hall Closing on Friday's

Prindle Lake Dam Reconstruction Project – Betterment Committment

Committee Reports

BOS Policy Review

Town Administrator Report

Other Business [Unknown at time of Posting]:

Next Meeting Announcement

Next Regular Selectmen's Meeting – August 5, 2014

Adjourn/Executive Session

Motion to enter into executive session under M.G.L. c. 30A, Sec. 21, #3 – to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body 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. 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