



Board of Selectmen

Meeting

Day	Tuesday
Date	Sept. 15, 2015
Time	6:30 pm
Type	Regular
Location	Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Sept. 8, 2015

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 Regular Meeting – September 1, 2015 @ 6:30pm

Community Relations, Announcements and Open Forum

Appointment/Resignation

Scheduled Appointments

6:45pm – Motorsports Zoning

New Business

Special Permit – Stealth Telecommunications Tower

Site Plan Application – SunConnect Solar Array

Trick or Treating – recommended date and time

Old Business

Review of Appointments – Police and Fire Chiefs

STM – October 20, 2015

a. BOS considers Draft STM Warrant requests

b. BOS closes the STM Warrant

c. BOS considers Capital Requests and forwards recommendations to FinCom.

Committee Report

BOS Policy Review

- Use of Town Sand

- BOS Workshops

Town Administrator Report

Other Business [Unknown at time of Posting]:

Next Meeting Announcement

BOS Special Meeting – September 22, 2015 @ 6:00pm

Regular Selectmen's Meeting – September 29, 2015

Adjourn/Executive Session

Executive Session under M.G.L. c. 30A, Sec. 21, #1 – to discuss the reputation, character, physical condition or mental health, rather than professional competence of an individual or discuss the discipline or dismissal of, or complaints or charges against a public officer, employee, staff member or individual, #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.

Chair: "declares the purpose of the executive session is to discuss water contamination mitigation and strategy regarding Millennium contract and 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."