Board of Selectmen

Meeting

Day	Tuesday
Date	Dec. 8, 2015
Time	6:30 pm
Type	Regular
Location	Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Nov. 30, 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 – November 24, 2015 @ 6:30pm

Community Relations, Announcements and Open Forum
Appointment/Resignation
Appointment to Cultural Council

Scheduled Appointments
6:45pm – Pole Hearing – City Depot Road

New Business
Recommended policy and procedure for Affordable Care Act
MMA Annual Meeting
Fay Mountain Farm Committee
2016 License renewals

Old Business
CDBG Grant – Charlton and Leicester for ADA Compliance

Committee Report
BOS Policy Review
Student Selectperson Report – Bailey Ross
Town Administrator Report
Other Business [Unknown at time of Posting]:
Next Meeting Announcement
Next Regular Selectmen's Meeting – December 22, 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