



Board of Selectmen

Meeting

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| Day | Tuesday |
| Date | Jan. 19, 2016 |
| Time | 6:30 pm |
| Type | Regular |
| Location | Town Hall |
| Room | Selectmen's Meeting Room |
| Contact | Robin Craver |
| Phone | 508-248-2206 |
| Date Posted | Jan. 11, 2016 |

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 – January 5, 2016 @ 6:30pm
- **Community Relations, Announcements and Open Forum**
- **Appointment/Resignation**
- **Scheduled Appointments**
- **New Business**
- Town's website
- Guelphwood Road Closing
- **Old Business**
- Southbridge Recycling & Disposal Park final environmental Impact report
- Police Detail – continued update
- FY2017 Budget Calendar – Open ATM Warrant
- **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 – February 2, 2016
- **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.**