



# Board of Selectmen

## Meeting

Day	Tuesday
Date	Feb. 2, 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. 26, 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 19, 2016 @ 6:30pm

### Community Relations, Announcements and Open Forum

### Appointment/Resignation

#### Scheduled Appointments

#### New Business

- Relay for Life – Ribbon Rockettes – Toll Road fundraiser request
- McClure Engineering, Inc. – request for approval of disclosure form
- 2016 Scholarship questions
- Animal Control Officer – added duties of Animal Inspector

#### Old Business

- FY2017 Budget Calendar / Warrant – no update

#### 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 16, 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.