



Board of Selectmen

Meeting

Day	Tuesday
Date	March 15, 2016
Time	6:30 pm
Type	Regular
Location	Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Mar. 7, 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 Special Meeting – February 16, 2016 @ 5:00pm
Minutes of Regular Selectmen's Meeting – February 16, 2016
Minutes of BOS Workshop – February 23, 2016
Minutes of BOS Special Meeting – March 8, 2016

Community Relations, Announcements and Open Forum Appointment/Resignation

Appointment – Town Accountant/Financial Services Coordinator
Resignation – Activities Council – Sandra Bacon
Appointment – Activities Council – Judith Butler

Scheduled Appointments

6:45pm – Earth Festival Committee
6:50pm – Fire Chief Cloutier
7:00pm – Exxon Discussion

New Business

WRTA Alternative Representative
Special Permit Application – Harrington Reduced Frontage Lot
Boston Post Cane Committee recommendation
Invitation to a Boy Scout breakfast
Selectmen's 2015 Annual Town Report for review and approval

Old Business

Draft ATM Warrant requests/close 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 – March 29, 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 #8, 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.