Board of Selectmen

Meeting

Day	Tuesday
Date	August 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	July 27, 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 Selectmen's Meeting – July 19, 2016

Community Relations, Announcements and Open Forum

Appointment/Resignation

Fire Station Building Committee

Scheduled Appointments

6:45 pm – Fire Chief Cloutier – Safer Grant

7:00pm - Update on Regional Dispatch and Appointment of Regional 911 Emergency Communication District

Planning Committee Members from Charlton

New Business

Archival Storage Facility - Design, Bidding Documents and Construction

Old Business

Route 20 project – long range planning update

Alternate ZEO Official / Southbridge Recycling & Disposal Park

Committee Report

BOS Policy Review

Town Administrator Report

Other Business [Unknown at time of Posting]:

Next Meeting Announcement

Next Regular Selectmen's Meeting – August 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 and #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 if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.