



# Board of Selectmen

## Meeting

Day	Tuesday
Date	Oct. 11, 2016
Time	6:30 PM
Type	Regular
Location	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Oct. 4, 2016

## Agenda

<p><b>Call to Order</b> 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.</p> <p><b>Consent Agenda/Warrant Approval as Needed</b> Reading of Agenda Minutes of Regular Selectmen's Meeting – September 27, 2016 <b>Community Relations, Announcements and Open Forum</b> <b>Appointment/Resignation</b> <b>Scheduled Appointments</b> 6:40pm – Casella – donation of Animal Control Van/declare the 2003 ACO Chevrolet Van as surplus 7:00pm – Recreation Commission – skate/bike park fund raising thermometer</p> <p><b>New Business</b> Winter Washed Sand Bid Award</p> <p><b>Old Business</b> Public Safety Issue – Sports Event STM Warrant – approve warrant motions / Capital Interim Police Chief hiring process</p> <p><b>Committee Report</b> <b>BOS Policy Review</b> <b>Student Selectperson-Kylie Chupka</b> <b>Town Administrator Report</b> <b>Other Business [Unknown at time of Posting]:</b> <b>Next Meeting Announcement</b> Next Regular Selectmen's Meeting – November 25, 2016 <b>Adjourn/Executive Session</b> Enter into executive session under M.G.L. c 30A, Sec. 21(a), #3, to discuss strategy with respect to collective bargaining regarding Clerical Union negotiation update – strategic process, and #6 – to consider the purchase, exchange, lease or value of real estate regarding the Southbridge Water IMA – strategic process, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.</p>
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