



Board of Selectmen

Meeting

Day	Tuesday
Date	Jan. 17, 2017
Time	6:30 PM
Type	Regular
Location	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Jan. 17, 2017
NOTE: Meeting cancelled 1/17 3 PM	

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 Selectmen's Meeting – January 3, 2017

Community Relations, Announcements and Open Forum

Appointment/Resignation

Scheduled Appointments

6:40pm – Interim Police Chief update

7:00pm – Water/Sewer Commissioners: consecutive water system; water master plan; workload/staff duties; Palcos contract; design review; agreement with Exon – status update.

New Business

2018 Budget Calendar

Old Business

Committee Report

BOS Policy Review

Student Selectperson Report – Kylie Chupka

Town Administrator Report

Other Business [Unknown at time of Posting]:

Next Meeting Announcement Next Regular Selectmen's Meeting – January 31, 2017

Adjourn/Executive Session

Executive Session under M.G.L. c. 30A, Sec. 21, #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 regarding Casella, Exon and #6 – to consider the purchase, exchange, lease or value of real estate regarding Southbridge Water – strategic process, approval if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.