



Board of Selectmen

Meeting

Day	Tuesday
Date	Jan. 31, 2017
Time	6:30 PM
Type	Regular
Location	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Jan. 23, 2017
NOTE: Meeting cancelled 1/31	

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 January 3, 2017

Community Relations, Announcements and Open Forum
Appointment/Resignation
Scheduled Appointments
6:40pm – Provisional Police Chief Update – Daniel Charette
6:45pm – Pinning of Firefighters
7:15pm – Chapter 61 removal request – Estate of G. Kendall Nylin (two requests) 6.62 acres / 6.49 acres
7:30pm – Water/Sewer Commission – matrix, staffing, budget

New Business
Southbridge Recycling & Disposal Park, Inc. – provisional permit review

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 – February 14, 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 Southbridge Water 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.