



Board of Selectmen

Meeting

Day	Tuesday
Date	Feb. 28, 2017
Time	6:30 PM
Type	Regular
Location	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Feb. 21, 2017

Agenda

<p>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.</p> <p>Consent Agenda/Warrant Approval as Needed Reading of Agenda Minutes of Regular meeting – February 14, 2017 Community Relations, Announcements and Open Forum Appointment/Resignation Appointment – Human Resource Director Scheduled Appointments 6:45pm – Fire Chief Cloutier – pinning of Firefighters and the promotion of Deputy and Captain 7:00pm – James McMahon – Rt 20 Marijuana Dispensary Proponent</p> <p>New Business KP Law – Conflict letter – representation of Towns of Chariton and Sutton MOU agreement between the Towns of Sutton and Chariton for public health nursing services Charter Communications – update Special one day liquor license request – Kyle Haggerty</p> <p>Old Business Annual Town Meeting - draft budget - BOS to schedule special budget meetings on off meeting nights</p> <p>Committee Report BOS Policy Review Student Selectperson Report – Kylie Chupka Town Administrator Report</p> <p>Other Business [Unknown at time of Posting]: Next Meeting Announcement Next Regular Selectmen's Meeting – March 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.</p>
--