



# Board of Selectmen

## Meeting

## Agenda

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|-------------|--------------------------|
| Day         | Tuesday                  |
| Date        | Mar. 28, 2017            |
| Time        | 6:30 PM                  |
| Type        | Regular                  |
| Location    | Selectmen's Meeting Room |
| Contact     | Robin Craver             |
| Phone       | 508-248-2206             |
| Date Posted | Mar. 13, 2017            |

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| <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/Reading of Agenda</b><br/> Minutes of Special meeting – February 28, 2017 – Millennium<br/> Minutes of Regular meeting – February 28, 2017<br/> Minutes of Special meeting – March 7, 2017</p> <p><b>Community Relations, Announcements and Open Forum</b></p> <p><b>Appointments/Resignation</b><br/> Resignation – Town Accountant<br/> Appointment – Interim Town Accountant<br/> Appointment – Animal Inspector and Assistant Animal Inspector</p> <p><b>Scheduled Appointments:</b><br/> 6:45pm – Pole hearing – Cranberry Meadow Rd.<br/> 7:00pm – Request to remove property from Chapter 61 – 115 Carpenter Hill Rd.<br/> 7:15pm – James McNahon – Rt. 20 Marijuana Dispensary Proponent<br/> 8:00 pm – Meet with Water/Sewer, Board of Health and Finance Committee</p> <p><b>New Business</b><br/> CHRPC Tier 2 Scope of Services – Complete Streets Program<br/> 2016 Board of Selectmen Annual Town Report – approval<br/> Special one day license request – St. Joseph's Church<br/> Scholarship questions for 2017<br/> Spraying for Charlton</p> <p><b>Old Business</b><br/> Fire Station Building Committee – recommendations for change<br/> Regional Emergency Communications Dispatch District Center – update<br/> Annual Town Meeting – close warrant / continue budget review</p> <p><b>Committee Report</b><br/> <b>BOS Policy Review</b><br/> <b>Student Selectperson Report</b> – Kyle Chupka<br/> <b>Town Administrator Report</b></p> <p><b>Other Business [Unknown at time of Posting]:</b><br/> <b>Next Meeting Announcement</b>      Next Regular Selectmen's Meeting – March 28, 2017</p> <p><b>Adjourn/Executive Session</b><br/> 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 IMA, Casella Landfill, Highway Union, Fire Union, Clerical Union and an Employee lawsuit and #6 – to consider the purchase, exchange, lease or value of real estate regarding Southbridge IMA dispute and pump station land purchase – 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> |
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