



Board of Selectmen

Meeting

Day	Tuesday
Date	April 11, 2017
Time	6:00 PM
Type	Regular
Location	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	April 5, 2017

NOTE: Meeting time changed to 6:15

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 Special meeting – March 21, 2017
- Minutes of Regular meeting – March 28, 2017
- **Community Relations, Announcements and Open Forum**
- **Appointment/Resignation**
- **Scheduled Appointments**
- 6:35pm – Shepherd Hill Show Choirs
- **New Business**
- Mosquito & Tick Spraying for Charlton
- Special One Day Liquor License Requests – 508 Beverage, LLC
- North Wing Mini Split Air Conditioning
- **Old Business**
- Special Liquor License Application - updated
- Marijuana Dispensary – continue discussion
- Regional Emergency Communications Dispatch District Center – update
- Town Meeting - update
- **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 – April 25, 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 IMA, Casella Landfill, Highway Union, Fire Union, Clerical Union and an Employee lawsuit and Town Administrator contract 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.