



# Board of Selectmen

## Meeting

## Agenda

|                                         |                          |
|-----------------------------------------|--------------------------|
| Day                                     | Tuesday                  |
| Date                                    | September 26, 2017       |
| Time                                    | 6:30 pm                  |
| Type                                    | Regular                  |
| Location                                | Town Hall                |
| Room                                    | Selectmen's Meeting Room |
| Contact                                 | Robin Craver             |
| Phone                                   | 508-248-2206             |
| Date Posted                             | September 18, 2017       |
| Time Posted                             | 10:00 AM                 |
| *Agenda updated at 6:45 PM on Sept. 21* |                          |

### Call to Order

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 Regular meeting – September 12, 2017

**Community Relations, Announcements and Open Forum** Appointment/Resignation

Appointments to Old Home Day Committee

### Scheduled Appointments

6:45pm – Blackwell Dr. Road Layout – Public Meeting

6:50pm – Tree House Brewery – Live Entertainment hearing

7:00pm – Police Chief Interview

7:30pm – Police Chief Interview

8:00pm – Police Chief Interview

### New Business

Brendan Gove – Zero Point Solar Arrays – request for PILOT

One day special liquor license request – Adrienne Sharigian – wedding

Cemetery Commission – request to declare 2000 GMC 3500 Sierra pickup as surplus

Common Victualler – Honey Farms #88 – change of owner

Change to bi-weekly payroll and weekly warrant

### Old Business

STM – October 16, 2017 – finalize warrant

### Committee Report

### BOS Policy Review

### Town Administrator Report

### Other Business [Unknown at time of Posting]:

### Next Meeting Announcement

Next Regular Selectmen's Meeting – October 10, 2017

STM – Monday, October 16, 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 Clerical Union, Highway Union, Southbridge Landfill litigation IMA, Casella Zoning appeal and #6 – to consider the purchase, exchange, lease or value of real estate, Exxon water line – pump station land purchase, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.