



Board of Selectmen

Meeting

Agenda

Day	Tuesday
Date	October 10, 2017
Time	6:30 pm
Type	Regular
Location	Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	October 2, 2017
Time Posted	8:15 AM
Agenda Updated :	2:00 PM on 10/5

6:30pm	Call to Order
Consent Agenda/Warrant Approval as Needed	
Reading of Agenda	
Minutes of Regular meeting – September 26, 2017	
Community Relations, Announcements and Open Forum	Appointment/Resignation
Appointment – Student Selectperson	
Upcoming Retirements	
- Charles McConnell – Highway Department	
- Charles Cloutier – Fire Chief	
Scheduled Appointments	
6:45pm – Police Chief Mazfield	
Acknowledge staff	
Fourth Dispatcher	
7:00pm – John O'Rourke – Good Energy	
7:15pm – Request for special license – Base Beverage, Inc. (508 International)	
7:30pm – John Sullivan – MelansonHeath – Forensic Audk	
New Business	
Civilian Traffic Commission	
Fire Department request to declare Engine 3 – 1996 Smeal as surplus	
Winter Washed Sand Bid – Award	
Old Business: De-Regionalization - schools	
STM – October 16, 2017 – draft motions and capital recommendations	
Committee Report	
BOS Policy Review	
Town Administrator Report	
Other Business [Unknown at time of Posting]:	
Next Meeting Announcement	
STM – Monday, October 16, 2017	
Next Regular Selectmen's Meeting – October 24, 2017	
Adjourn/Executive Session	
Executive Session under M.G.L. c. 30A, Sec. 21, #1 – to discuss the reputation, character, physical condition or mental health, rather than professional competence of an individual, to discuss the discipline or dismissal of or complaints or charges against a public officer, employee, staff member or individual, Fire Dept IOD #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, Excon 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	