



# Board of Selectmen/Water Sewer

## Meeting

Day	Tuesday
Date	Jan. 24, 2017
Time	6:30 PM
Type	Special
Location	Town Hall
Room	Senior Center
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Jan. 17, 2017

## 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 Selectmen's Meeting – January 3, 2017

### Community Relations, Announcements and Open Forum

### Appointment/Resignation

### Scheduled Appointments

6:40pm – Interim Police Chief update

7:00pm – Water/Sewer Commissioners: consecutive water system; water master plan; workload/staff duties; Paicos contract; design review; agreement with Exxon – status update.

### New Business

2018 Budget Calendar

### Old Business

### 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 – January 31, 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 Casella, Exxon and #6 – to consider the purchase, exchange, lease or value of real estate regarding Southbridge Water – strategic process; approve if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.