

SELECTMEN'S MEETING AGENDA (REVISED)

*Griffin Room, Town Hall
Executive Session 6:00 P.M.
Regular Meeting 6:30 P.M.
Monday, June 15, 2015*

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION** – Pursuant to M.G.L. Ch. 30 A, Section 21(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel – Police Chief Contract; and pursuant to M.G.L. c.30A, § 21(a)(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares – Manager's Union/S.E.I.U.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WEEKLY BRIEFING**
- V. **PUBLIC COMMENT/ANNOUNCEMENTS**
- VI. **CONSENT AGENDA**
- A. Approve Minutes –
 - 1. May 11, 2015 Regular Meeting
 - 2. May 18, 2015 Executive Session
 - 3. June 9, 2015 Interview Sub-committee
 - B. Approve FY16 Committee Re-appointments
 - C. Approve FY16 Miscellaneous Appointments
 - D. Approve FY16 Annual Police Appointments
 - E. Approve plan for volunteer painting of the Albro House
 - F. Approve new Common Victualler application for Scribano's Italian Market & Deli
 - G. Approve Catch Basin Contract extension
 - H. Approve vacation carry-over for Town Administrator
- VII. **PUBLIC HEARINGS/PRESENTATIONS** (*Not earlier than 6:30 P.M.*)
- VIII. **OLD BUSINESS**
- A. Wastewater Educational Moment – Paula Champagne, Health Director – *discussion*
 - B. Selectmen's Rules and Responsibilities – *continued discussion*
 - C. Selectmen's FY 16 Goals and Objectives – *discussion and possible vote*
- IX. **NEW BUSINESS**
- A. Consideration of disposal fee reduction costs for the "At Our Gate Program" sponsored by the Council on Aging – *discussion and possible vote*
 - B. Proposal to update committees – *discussion and possible vote*
 - C. New Police Chief Contract – *discussion and possible vote*
- X. **TOWN ADMINISTRATOR'S REPORT**
- A. Generator repairs at the Community Center
- XI. **SELECTMEN'S REPORT**
- A. No Selectmen's meeting on June 22, 2015 – start of the summer meeting schedule
- XII. **ADJOURNMENT**

**Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen's Office at 508-430-7513.*

Authorized Posting Officer:

Posted by: _____
Town Clerk

Sandra Robinson, Admin. Secretary

Date: _____
June 11, 2015