



# Board of Selectmen

## Meeting

Day	Tuesday
Date	Feb. 14, 2017
Time	6:30 PM
Type	Regular
Location	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Feb. 8, 2017

## Agenda

<p><b>Call to Order</b> 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.</p> <p><b>Consent Agenda/Warrant Approval as Needed</b> Reading of Agenda Minutes of Regular meeting - January 3, 2017 Minutes of Special meeting - January 24, 2017 <b>Community Relations, Announcements and Open Forum</b> <b>Appointment/Resignation</b> <b>Scheduled Appointments</b> 6:40pm - Provisional Police Chief Update - Daniel Charette 7:00pm - Conservation Commission - potential changes to draw down of Glen Echo 7:15pm - Chapter 61 removal request - Estate of G. Kendall Nylin (two requests) 6.62 acres / 6.49 acres 7:30pm - Water/Sewer Commission - matrix, staffing, budget</p> <p><b>New Business</b> Special License request - St. Joseph's Church Special License request - Wendi Bernal Request for toll road - Ribbon Rockettes Water/Sewer outside engineering firm - Special municipal Employee status Division of Local Services - Financial Report Request to declare snow emergency</p> <p><b>Old Business</b> Green Community- update Municipal Aggregation Plan - update <b>Committee Report</b> <b>BOS Policy Review</b> <b>Student Selectperson Report</b> - Kylie Chupka <b>Town Administrator Report</b> <b>Other Business (Unknown at time of Posting):</b> <b>Next Meeting Announcement</b> Next Regular Selectmen's Meeting - February 28, 2017 <b>Adjourn/Executive Session</b> 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 Water and #6 - to consider the purchase, exchange, lease or value of real estate regarding Southbridge Water - strategic process, approval if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.</p>
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