



# Board of Selectmen

## Meeting

## Agenda

Day	Tuesday
Date	July 18, 2017
Time	6:30 PM
Type	Regular
Location	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	July 12, 2017
	12:15 PM

**NOTE: Agenda Updated 7/18, 9:45AM \***

**NOTE MEETING CANCELLED  
7/18/2017 5:00 PM**

**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 Regular meeting – June 13, 2017  
 Minutes of Special meeting – June 26, 2017

**Community Relations, Announcements and Open Forum**  
**Appointment/Resignation**  
 Appointment – Personnel Board  
 Appointment – Records Access Officer – Town Clerk  
 Appointment – CMRPC Delegate  
 Re-appointments for terms expiring June 30, 2017 – continued

**Scheduled Appointments**  
 6:45pm – Jim Philbrook / Ann Sellow – grant award  
 6:50pm – Bill Reid – The Last Green Valley  
 7:00pm – John O'Rourke – Good Energy  
 7:15pm – Assessment Center – Mark Morse Associates  
 7:45pm – S08 LLC, continued  
 8:00pm – Municipal Building Committee report – Archival Storage / Parking Lot Expansion

**New Business**  
 Establish a School Building Committee – Selectman Singer  
**Old Business** One day special license request to change date – St. Joseph's Church  
 Regional Dispatch

**Committee Report**  
**BOS Policy Review**  
**Town Administrator Report**  
**Other Business [Unknown at time of Posting]:**  
 FY 17 Mass Works Grant \*

**Next Meeting Announcement**  
 Next Regular Selectmen's Meeting – August 15, 2017

**XIV 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 litigation position of the public body regarding Clerical Union if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.