



Board of Selectmen

Meeting

Agenda

Day	Tuesday
Date	July 25, 2017
Time	6:30 pm
Type	Regular
Location	Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	July 20, 2017 3:00 PM
Agenda updated 7/25 at 10:45 AM	

<p>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>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 – CHRPC Delegate Re-appointments for terms expiring June 30, 2017 – continued Scheduled Appointments 6:45pm – Jim Phillbrook / Ann Sellow – grant award 6:50pm – Bill Reid – The Last Green Valley 7:00pm – John O'Rourke – Good Energy 7:15pm – S08 LLC, continued 7:30pm – Municipal Building Committee report – Archival Storage / Parking Lot Expansion New Business 1. FY17 Mass Works Grant 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]: Next Meeting Announcement Next Regular Selectmen's Meeting – August 15, 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 Clerical Union, Southbridge Landfill litigation IMA, Caselle 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. **Meeting updated 7/25 at 10:45 AM**</p>
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