



# Board of Selectmen

## Meeting

## Agenda

Day	Tuesday
Date	September 12, 2017
Time	6:30 pm
Type	Regular
Location	Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	August 30, 2017
Time Posted	9:15 AM

**\*\*Updated 9/7 10:40 AM\*\***

<b>Call to Order / Consent Agenda/Warrant Approval as Needed</b>
Reading of Agenda/Minutes of Regular meeting – August 15, 2017
<b>Community Relations, Announcements and Open Forum</b>
<b>Appointment/Resignation</b>
Re-appointment – Conservation Commission – Leonard Cardinal
Appointment – Marijuana Advisory Committee
<b>Scheduled Appointments</b>
6:45pm – Public Hearing – New Liquor License – Kaluka, LLC
6:50pm – Pole Hearing – N. Sturbridge Rd.
7:00pm – Website – future plans and capabilities – Lisa Westwell
7:30pm – 508 timeline
<b>New Business</b>
Highway Superintendent – update on Burlingame Rd., Potteryville Road Bridge and Guelphwood
Fire Department – staffing request
Site plan application – Coffee House
Site plan application – Bay Path Regional Vocational Technical High School
Special one day liquor license request – Karen Peters wedding
CHMPO Information & Member Selection meeting
Set truck or treat date and time
Department Head – uniforms and licenses
<b>Old Business</b>
Chief Charette – Rt. 20 Traffic
BOS Goals & Objectives
STM – October 16, 2017
- review draft warrant
- close warrant
- review capital items and refer to Finance Committee
<b>Committee Report</b>
<b>BOS Policy Review</b>
<b>Town Administrator Report</b>
<b>Other Business [Unknown at time of Posting]:</b>
<b>Next Meeting Announcement:</b>
Next Regular Selectmen's Meeting – September 26, 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 Clerical Union, Highway Union, Southbridge Landfill litigation IMA, Casella Zoning appeal and #6 – to consider the purchase, exchange, lease or value of real estate, Eoon 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.