BOARD OF SELECTMEN AGENDA
December 15, 2015
7:00PM Town Hall – Meeting Room #1
Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b

Announcements: This meeting is being cablecast by Area 58-Community Access Media, Channel 15.
There are openings on several Committees - please contact the Selectmen's Office for a listing and application. Donations to the Food Pantry can be made at the Council on Aging or the Public Library.

The Board chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting:

7:00PM Pledge of Allegiance, Community Prayer & Public Comment Period

7:10PM Charlie's Auto: Charles Quintal & Douglas & Kathleen Ladd – Class II License and ongoing issues on property

7:30PM Town Administrator Update
- Electricity Aggregation update
- Next Step for Budget Process

8:00PM Board of Selectmen Comment Period
- The ABCC requests the following be approved:
  1. All current establishments are renewing their licenses
  2. Vote to set seasonal population – estimated to be the same as annual population of approximately 11,500
- Update on Elementary School Project
  - Next Steps and authorization to move project forward based on Election of Ballot Question

8:50PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 11/17/15
- Request to use Sampson's Pond: Eastside Sport Fishing Club 5/15/16 5:30am-11am

9:00PM Executive Session – (Exemption #2, 3, 6) Motion: Move to go into Executive Session to discuss strategy with respect to collective bargaining negotiations with unions (Clerical, DPW, Dispatchers, PEC/IAC-Health Care, Police) and for non-union negotiations and with all non-union personnel not under contract, and strategy for litigation, and for purchase, exchange, sale, lease or value of real estate that may have a detrimental effect on the bargaining position of the town if held in open session, and to reconvene in open session.

Adjournment

*Discussion during Board meetings should always be **courteous** and **respectful**, and should be confined to the subject under consideration. Sarcasm is generally not respectful, and the subject under consideration does not include the individuals involved in the debate. During each topic, there will be no questions from the audience. Even if the public raises their hands, they may not be recognized during topic discussion. All statements and questions should be directed to the Chairman during the public comment period, who will ask the appropriate person to respond, comments should be kept to three minutes or less. This is to try to keep the meeting on schedule and not run behind. This meeting will be recorded as an official record. If you wish to record the meeting in any manner you must advise the chair prior to the start of the meeting. A copy of documents used in a presentation or comments must be provided to be kept as part of the official record.*