



## BOARD OF SELECTMEN AGENDA

June 7, 2016

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 refer to Board of Selectmen page on our website 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, Citizen Participation
- 7:05PM Request for Re-Appointment to Cultural Council – Stephanie Clougherty  
Request for Appointment to Cultural Council- Marie Zweigman
- 7:15PM Cranberry Village - Water Rates: Cranberry Village Treasurer Noel Bearse
- 7:25PM Route 58 Project Update: DPW Superintendent John Woods
- 7:30PM Town Administrator Update
- Update on New Elementary School Progress
  - Update on Fire Station Progress
- 8:00PM Board of Selectmen Update
- Approval of Personnel Code: Tom Walsh
  - Approval to move proprietary IT systems from existing elementary school to the new elementary school
  - Resolution Calling for Full Funding of the Foundation Budget Review Commission's Recommendations
  - Resolution Against Lifting the Cap on Commonwealth Charter Schools
  - Approve Board of Selectmen and Town Administrator Goals & Objectives
  - Area 58 filming of Committee/Board meetings
  - Year-end Budget Transfers
  - BoS Plymouth County Advisory Board Representative for FY 2017 and alternate
  - Bos re-appointment of Old Colony Elder Services Delegate: Carole Julius
  - Vote to dispose of surplus property: Computer monitors, file cabinets, desks, chairs
  - Urban Renewal Plan Hearing Process
  - Executive Session Minutes for Release
- 8:45PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 5/3/16 & 5/16/16
  - Next BoS meetings: July 12 & August 16
  - One Day Special License: St. John's Club 6/23 & 6/24 Noon-11pm
- 8:45PM 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, 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 for purpose of adjournment.

### 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.*