



## BOARD OF SELECTMEN AGENDA

October 4, 2016

6:30PM 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:***

- 6:30PM Pledge of Allegiance, Community Prayer, Citizen Participation
- 6:35PM Request Authorization to Approve Police Chief recommendation for Internal Promotion to Sergeant Swearing in for promoted Police Sergeant
- 7:00PM Pledge of Allegiance, Community Prayer, Citizen Participation
- 7:05PM Eversource Pole Hearing: High St.
- 7:15PM Class II License Hearing: Fast Forward Auto Sales, Inc.
- 7:20PM Town Administrator Update
- Police Chief Update on Shelter in place order at CMHS on 9/8/16
  - FY18 town-wide Budget Process / update on FY17 budgets year to date / School Revised Fy17 Budget
    - Annual Town Meeting on Tuesday, April 11<sup>th</sup>, Town Elections April 22<sup>nd</sup>
  - New Elementary School and Middle High Accelerated Repair Update
    - Elementary School Contract Execution
    - Ground Breaking Scheduled for October 14<sup>th</sup> at 5pm.
  - Route 58 status update and schedule impacts of Verizon strike this summer on project schedule.
  - Well upgrades status update for Town Hall Complex
  - Fire Station update, update on NEW Engines 1, 2, & 3 coming on line, and update on new training class
  - Request Authorization to reappoint and extent Fire Chief a new 5 year contract in line with Police Chief
- 8:20PM Board of Selectmen Update
- Vote to ratify Police Contract Memorandum of Agreement
  - Acceptance of transfer of land to expand Central Cemetery as authorized by Town Meeting
  - Discussion of possible relocation of Food Pantry
  - Acceptance of Final Clerical SEIU Contract with Position Titles in Union as negotiated
  - Proposal for Public Property Naming Policy
  - Vote to approve Landlord Consent & Estoppel on Lease Agreement, with Southern Sky dated 8/12/14
  - Approval of Election Warrant for the State Election 11/8/16
- 8:55PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 9/6/16
  - Request to use Shurtleff Park: Church of the Vine annual “Trunk or Treat” 10/31 6pm-7:30pm
- 9:45PM 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.*