## AGENDA

Monday
March 30, 2015

## TOWN OF EASTHAM AGENDA BOARD OF SELECTMEN Monday, March 30, 2015 5:00 PM

Location:

Earle Mountain Room

## I. PUBLIC/SELECTMEN INFORMATION

## II. ADMINISTRATIVE MATTERS

- 1. Action/Discussion
  - a) Sign Temporary Borrowing Notes- Joan Plante Treasurer/Collector
  - b)Sign Annual Town Meeting Warrant

**III. EXECUTIVE SESSION** – To discuss strategy with respect to litigation when an open meeting may have a detrimental effect on the bargaining and litigating position of the public body and the chair is so declaring

**Upcoming Meetings** 

Monday, April 6, 2015 Wednesday, April 8, 2015 Wednesday, April 15, 2015 5:00 p.m. 230 p.m. 5:00 p.m. Regular Meeting

Work Session: Fees/Seasonal Salary Review

Public Hearings:

Capital Improvement Plan, Annual Town Meeting Warrant By-law Changes Proposed in Warrant

This meeting will be video recorded and broadcast over Local Access Channel 18 and through the Town website at www.eastham-ma.gov,

<sup>\*</sup>Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.

<sup>\*</sup>If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact Laurie Gillespie-Lee, 5900 x207