



## **AGENDA**

for the

### **Board of Selectmen**

Tuesday, April 28, 2015

Memorial Town Hall

6:00PM-Executive Session ~2<sup>nd</sup> Floor Meeting Room

6:30PM-Executive Session ~2<sup>nd</sup> Floor Meeting Room

7:00PM-General Meeting ~ 2<sup>nd</sup> Floor Meeting Room

#### **6:00PM-EXECUTIVE SESSION**

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 governmental body **and the Chair so declares ...;**

#### **6:30PM-EXECUTIVE SESSION**

To discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

#### **7:00PM-WARRANT & MINUTES**

- Warrant to be signed
- Minutes March 9, 2015 and April 6, 2015.

#### **CORRESPONDENCE**

#### **NEW BUSINESS**

- Powers & Sullivan Auditors report
- Truck Route signs-Police Chief to be present

#### **OLD BUSINESS**

- Annual Town Meeting-Monday, May 4, 2015 and the Special Town Meeting-Monday, May 4, 2015

#### **ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING**

#### **SELECTMEN'S REPORT**

#### **TOWN ADMINISTRATOR'S REPORT**

- Budget update

#### **APPOINTMENTS & APPROVALS**

- Request to include Georgetown on the route for the 5<sup>th</sup> Coast to the Cure bike ride to benefit Neurofibromatosis Northeast, to be held on Saturday, September 12, 2015.
- Request from Georgetown Liquors to hold a Flea Market in their parking lot four Sunday's in May.
- Request for a renewal of Class II Used Car Sales License by VGI Corp. dba Spiros Energy
- Request from Rae Ann Baldwin for appointment to the ConCom term to expire 6/30/2017

#### **ADJOURNMENT**

#### **NEXT MEETINGS**

Monday, May 4, 2015 ATM at 6:00PM, 1<sup>st</sup> floor classroom, Middle/High School

Monday, May 18, 2015 at 6:30PM, 3<sup>rd</sup> floor meeting room, Town Hall

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator or mfarrell@georgetownma.gov at 978-352-5755.