AGENDA
for the
Board of Selectmen
February 17, 2016
Memorial Town Hall
6:30PM-Executive Session~2nd Floor Meeting Room
7:00PM-General Meeting~ 3rd Floor Meeting Room

6:30PM-EXECUTIVE SESSION
For non-union contract negotiations
For union contract negotiation update

7:00PM Public Hearing
o   Dog Complaint-Seddelmeyer/Rauseo

WARRANT & MINUTES
o   Warrant to be signed
o   Executive Session Minutes January 25, 2016 (6:00PM & 6:30PM); Minutes October 19; November 16 & 30; December 14, 21, 2015

CORRESPONDENCE
o   Request from the Town Clerk to approve the poll workers for the Presidential Primary, Tuesday, March 1, 2016.
o   Notice from the Town Clerk of the resignation of Carol Shalkoski, Cultural Council.

NEW BUSINESS
o   Economic Development Committee-Update

OLD BUSINESS
o   Nomination papers available on Monday, February 1, 2016
o   Rescue truck surplus-Fire Chief
o   Littles Hill snow removal-James Ellison to be present

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

SELECTMEN'S REPORT
o   Strategic Planning Update
o   Close the Annual and Special Town Meeting Warrants for Monday, May 2, 2016
o   Elm Street ballot question discussion

TOWN ADMINISTRATOR'S REPORT
o   NovusAgenda –Meeting Management Solution Proposal
o   Senior Community Center (GSCC) update
o   Community Development Department Discussion

APPOINTMENTS & APPROVALS
o   Request from the Police Chief to appoint Matthew Carapellucci as a Full Time officer effective March 14, 2016 to expire June 30, 2016.
o   Second Hand Shop License for Vintage Vault, 14 East Main St. to expire 12/31/2016.

ADJOURNMENT
NEXT MEETING
Monday, March 14, 2016 at 7:00PM, 3rd 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.