

4/8/2016

MONSON BOARD OF SELECTMEN
AGENDA

DATE: April 12, 2016
TIME: 7:00 P.M.
Location: 110 Main Street – Public Meeting Room

Open Session

Pledge of Allegiance

New Business

1. Accept the Minutes of February 9, 2016 – Executive Session
2. Accept the Minutes of March 8, 2016 – Open and Executive Session
3. Accept the Minutes of March 22, 2016 – Open Session
4. Accept the Minutes of April 8, 2016 – Open Session
5. Monson Fire Department Transfer Policy Discussion
6. Baystate Mary Lane Resolution
7. Nexamp Solar PILOT Agreement
8. Finance Committee Budget Discussion
9. Closing of Annual Town Meeting Warrant
10. Closing of the Special Town meeting Warrant
11. AFSCME Contract Approval

Routine Business

1. Selectmen to sign necessary correspondence.
2. Selectmen to initial all bills.
3. Selectmen to sign warrants.
4. Correspondence.
5. Any other business brought to the board from members of the public.

Executive Session

To discuss strategy with respect to non-union personnel – Pursuant to M.G.L. c.30A, Sec21 (2).

To discuss strategy with respect to collective bargaining or litigation – Pursuant to M.G.L. c.30A, Sec21 (3).