MONSON BOARD OF SELECTMEN

AGENDA

DATE: July 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 May 24, 2016 – Executive Session

2. Accept the Minutes of June 14, 2016 – Executive Session

3. Accept the Minutes of June 28, 2016 – Open Session and Executive Session

4. Joint Meeting with Board of Health – Bulky Day / Barn Inspector Discussion

5. Christmas Lightning Committee

6. Skate Park Design Revision

7. Fire Department Appointments

**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**

1. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual – Pursuant to M.G.L. c.30A, Sec21 (1).

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