

1.0 Call Meeting to Order/Review the Meeting Agenda

2.0 Approval of Previous Meeting Minutes

- 2.1 Regular Meeting; October 16, 31 2012, November 5, 2012
- 2.2 Executive Meeting; October 2, 16, 31, 2012, November 5, 2012

3.0 Invited Guests

- 3.1 **6:05** Board of Assessors, Property Tax Classification Public Hearing
- 3.2 **6:15** Jeff Thompson, Director of Public Works
- 3.3 **6:30** VFW Special One Day License

4.0 Managers' Report

5.0 Discussion Items

- 5.1 Review Requirement for Yard Sale Permits
- 5.2 Motion to approve Consent for Representation – Town Counsel Services regarding Hopedale and Inter-municipal Agreement
- 5.3 Motion to Appoint Local Coordinator to Blackstone REPC
- 5.4 Motion to approve CIC Grant Application – Regional Storm water Management
- 5.5 Motion to appoint Anthony Spangenberg to the Cable Television Advisory Committee

6.0 Board of Selectmen's Action Plan Review

- 6.1 Review Selectmen Training Policy
- 6.2 Discuss 360 Communication Policy
- 6.3 Discuss Mission Statement Review Policy

7.0 Meeting Look Ahead Topics

- 7.1 Review Progress on the FY 10/11 Auditor's Management Letter Recommendations (DECEMBER)
- 7.2 Review sample of a by-law regarding nuisance properties
- 7.3 Town Manager's Performance Review and Personal Action Plan

8.0 Other Topics Not Reasonably Anticipated

9.0 Department Reports

10.0 Correspondence

11.0 Executive Session(s)

The Board will enter into Executive Session under MGL c.30A, S. 21 exception #2: to conduct contract negotiations with non-union personnel (Town Manager, Blythe Robinson), and exception #3: to discuss strategy sessions with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (Police Union #162). Upon completion of this executive session, the Board will reconvene only to adjourn.

12.0 Adjourn Meeting

RECEIVED

By Kelly A. McElreath at 9:52 am, Nov 15, 2012