

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
  - 2.1 Regular Meeting; July 2, 16, 2013
- 3.0 Invited Guests**
  - 3.1 6:10 Public Hearing Pole location
  - 3.2 6:15 Public Hearing Class II
  - 3.3 6:20 Transfer of license to store Flammables
  - 3.4 6:25 Eagle Scout Candidate Tony Arrigo
- 4.0 Managers' Report**
- 5.0 Discussion Items**
  - 5.1 Discuss BOS Annual Appointments
    - 5.1.1 Discuss applicant qualification criteria
    - 5.1.2 Review Green Committee Applicants
    - 5.1.3 Finance Committee Applicant
    - 5.1.4 Discuss CMRPC appointment
  - 5.2 Review Draft Reserve Policy
  - 5.3 Motion to Approve Various Contracts
    - 5.3.1 Town Hall Architect's Construction Administration Services
    - 5.3.2 Town Hall Owners Project Manager Services
    - 5.3.3 Contract for Police Station Exterior Renovations
    - 5.3.4 Contract for Electronic Permitting
  - 5.4 Discuss Proposed Changes to Ambulance Rates
  - 5.5 CHAPA –17 Knowlton Circle
  - 5.6 Vote to name and select date 3<sup>rd</sup> Well Field
  - 5.7 Vote to Accept the Resignation of William Sadler from the Cemetery Commission
  - 5.8 Review all executive session records to determine if public non-disclosure is still warranted
- 6.0 Recognition**
- 7.0 Meeting Look Ahead Topics**
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session(s)**
  - 11.1 M.G.L. Chapter 30A, Section #21, Exception #3 South Street Gravel Permit - 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 public body and the chair so declares.

**RECEIVED**

By Kelly A. McElreath at 1:38 pm, Jul 18, 2013