

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting; July 17, 23 & August 6, 2013, Executive Session; July 23, August 6, 2013
- 3.0 Invited Guests**
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 Vote to approve and award bonds for the Town Hall Renovation Project
 - 5.2 Vote to release funds held in a reserve account to pay off the bonds for the purchase of Stephan's Farm
 - 5.3 Joint Election to fill the vacancy of Cemetery Commissioner
 - 5.4 Discuss Conservation Commission's request to have an associate member
 - 5.5 Motion to approve the Reserve Policy
 - 5.6 Vote to Open a warrant for a Special Town Meeting on November 19, 2013
 - 5.7 Vote to release all executive session records that have been determined to be no longer open topics
 - 5.8 Approve Veteran's 5K "Run to Remember Road Race" on October 5th
 - 5.9 Discuss Capital Improvement Program
- 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.
- 12.0 Adjourn Meeting**

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By Kelly A. McElreath at 9:42 am, Aug 15, 2013