

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
  - 2.1 Regular Session Meeting – July 1,
  - 2.2 Executive Session Minutes – July 1,
- 3.0 Invited Guests**
- 4.0 Managers' Report**
- 5.0 Discussion Items**
  - 5.1 Town Hall – Dedication Update
  - 5.2 Motion to Approve Appointments
    - 5.2.1 Part-time DPW Department Specialist
    - 5.2.2 Resignation
    - 5.2.3 Cable Television Advisory Committee
  - 5.3 Motion to Approve Health Benefits Policy
  - 5.4 Discuss CMRPC's Downtown General Business Zone PDA Analysis
  - 5.5 Discussion – Private Ways – Repairs and Snow Plowing
- 6.0 Recognition**
- 7.0 Meeting Look Ahead Topics**
  - 7.1 Town Hall
    - 7.1.1 Rules and Regulations
  - 7.2 Street light replacement program
  - 7.3 Paperless initiatives
  - 7.4 149 Main Street
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session(s)**

M.G.L. Chapter 30A, Section #21, Exception #6 - To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the body.
- 12.0 Adjourn Meeting**

**RECEIVED**

*By Kelly A McElreath at 11:31 am, Jul 17, 2014*