Board of
Selectmen
AgendaAugust 5, 2014
6:00PM Fire & EMS Headquarters, 20 Church St - 2nd floor

1.0 Call Meeting to Order/Review the Meeting Agenda

2.0 Approval of Previous Meeting Minutes

- 2.1 Regular Meeting July 21
- 2.2 Executive Session July 21
- 3.0 Invited Guests
- 4.0 Managers' Report

5.0 Discussion Items

- 5.1 Motion to Appoint
 - 5.1.1 Firefighter/Paramedics
 - 5.1.2 COA driver
- 5.2 Town Hall
 - 5.2.1 Dedication Update
 - 5.2.2 Use of Town Hall Policy
- 5.3 Discussion Private Ways Repairs and Snow Plowing
- 5.4 Motion to approve Blackstone River Valley Greenway Challenge
- 5.5 Motion to Approve Audit Contract
- 5.6 Motion to Transfer Historical Commission Donations to Gift Account
- 5.7 Review One day liquor license application for BVT
- 5.8 Vote to Open a warrant for a State Primary to be held on September 9, 2014
- 5.9 Discuss Selectmen's September Meeting Schedule

6.0 Recognition

7.0 Meeting Look Ahead Topics

- 7.1 Street light replacement program
- 7.2 Paperless initiatives
- 7.3 149 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 11:00 am, Jul 31, 2014

BOARD OF SELECTMEN MISSION STATEMENT