

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting – August 5
 - 2.2 Executive Session – August 5
- 3.0 Invited Guests**
 - 3.1 6:05 Public Hearing Class II
 - 3.2 6:10 Public Hearing Pole Hearing
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 Town Hall
 - 5.1.1 Dedication Update
 - 5.1.2 Use of Town Hall Policy
 - 5.2 Motion to Appoint Various Positions
 - 5.2.1 COA Social Service Coordinator
 - 5.2.2 Part-time DPW Department Specialist
 - 5.2.3 Affordable Housing Trust member
 - 5.3 Motion to Open a Warrant for a Special Town Meeting – November 18th
 - 5.4 Review One day liquor license applications
 - 5.4.1 BVT
 - 5.4.2 Red Farm Golf
 - 5.5 Motion to Transfer Historical Commission Donations to Gift Account
 - 5.6 Motion to approve Code Enforcement FY 2014 postage from trust fund
 - 5.7 Motion to lock electricity rate
 - 5.8 Motion to Award Contracts for Road Reconstruction and Crack Sealing
 - 5.9 Discussion – Private Ways –Policy on Snow Plowing
- 6.0 Recognition**
- 7.0 Meeting Look Ahead Topics**
 - 7.1 Street light replacement program
 - 7.2 Paperless initiatives
 - 7.3 149 Main Street
 - 7.4 Warren Street Closing
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session(s)**

149 Main Street - 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**

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By Kelly A McElreath at 1:52 pm, Aug 21, 2014