

1.0 Call Meeting to Order/Review the Meeting Agenda

2.0 Executive Session

The Board will enter into Executive Session under MGL c. 30A, sec. 21 exception #1, to discuss the physical condition or mental health of an employee

3.0 Approval of Previous Meeting Minutes

3.1 Regular Meeting – August 26

3.2 Executive Session – August 27

4.0 Invited Guests

4.1 6:05 Presentation on Heritage Day

4.2 6:10 Eagle Scout Presentations

4.2.1 Derek Mager – Heritage Park

4.2.2 Nolan Hobart – Peppercorn Hill Conservation Area

5.0 Managers' Report

6.0 Discussion Items

6.1 Town Hall

6.1.1 Dedication Update

6.1.2 Use of Town Hall Policy

6.2 Motion to Appoint Various Positions

6.2.1 COA Van Driver

6.2.2 Affordable Housing Trust

6.3 Discussion – Private Ways – Repairs and Snow Plowing

6.4 Discuss Fuel Efficient Vehicle Replacement Policy

6.5 Motion to Transfer Historical Commission Donations to Gift Account

6.6 Discuss holding a Dangerous Dog Hearing

7.0 Recognition

8.0 Meeting Look Ahead Topics

8.1 Street light replacement program

8.2 Paperless initiatives

8.3 149 Main Street

8.4 Warren Street Closing

8.5 Affordable Housing Trust

9.0 Other Topics Not Reasonably Anticipated

10.0 Department Reports

11.0 Correspondence

12.0 Adjourn Meeting

RECEIVED

By Kelly A McElreath at 11:15 am, Sep 04, 2014