

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Executive Session**

The Board will enter into Executive Session under M.G.L. Chapter 30A, Section #21, Exception #1 - To discuss the discipline or dismissal of an employee.
- 3.0 Approval of Previous Meeting Minutes**
  - 3.1 Regular Meeting – September 8
  - 3.2 Executive Session – September 8
- 4.0 Invited Guests**
  - 4.1 5:30 Public Hearing – Dangerous Dog
  - 4.2 Eagle Scout Presentations
    - 4.2.1** Zack Crosby – Leland Field Shed
    - 4.2.2** Brett Nasuti – Kiwanis Beach Fire Pit
- 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 Joint Election to Fill Positions of Cemetery Commissioner
  - 6.3 Motion to Approve Policy on Snow Removal – Private Ways
  - 6.4 Motion to Approve Fuel Efficient Vehicle Replacement Policy
  - 6.5 Motion to Transfer Historical Commission Donations to Gift Account
  - 6.6 Review list of Special Town Meeting Articles
  - 6.7 Discuss Meeting Date with Hopedale Board of Selectmen
  - 6.8 Authorize Application to the State Sewer Relief Fund
  - 6.9 Motion to Approve Disclosure Statement by Chief Michael Bradley
- 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
- 9.0 Other Topics Not Reasonably Anticipated**
- 10.0 Department Reports**
- 11.0 Correspondence**
- 12.0 Adjourn Meeting**

**RECEIVED**

By Kelly A McElreath at 3:33 pm, Sep 18, 2014