

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting, Executive session – December 2
- 3.0 Invited Guests**
 - 3.1 Green Community Designation Committee – Green Community Designation
 - 3.2 Chris Ryan – CMRPC – Downtown Corridor Analysis
- 4.0 Managers’ Report**
- 5.0 Discussion Items**
 - 5.1 Motion to Approve revised Charge – Green Community Committee
 - 5.2 Review/renew Liquor, Entertainment, Class II and Common Vic licenses
 - 5.3 Motion to Approve Comments on the EPA MS4 Storm Water Draft Permit
 - 5.4 Motion to Approve Inter municipal Agreement – Town of Blackstone – Nursing Services
 - 5.5 Motion to Approve Street Names for the Rockwood Meadows Development
 - 5.6 Discuss Comments to ZBA – Extension of Permit for Noble Vista
 - 5.7 Motion to Appoint COA Van Drivers
 - 5.8 Motion to accept Historical Commission member’s resignation
 - 5.9 Discuss Town Manager’s Annual Performance Evaluation
- 6.0 Recognition**
- 7.0 Meeting Look Ahead Topics**
 - 7.1 Street light replacement program
 - 7.2 149 Main Street
 - 7.3 Warren Street Closing
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session –**
 - 11.1 The Board will enter into Executive Session under MGL c.30A, S. 21 exceptions #3: to discuss strategy sessions with respect to collective bargaining if the chair declares an open meeting will have a detrimental effect on the Town’s bargaining position.
 - 11.2 The Board will enter into Executive Session under MGL c.30A, S. 21 exceptions #6: to discuss the purchase of real estate if the chair declares an open meeting will have a detrimental effect on the Town’s bargaining position
- 12.0 Adjourn Meeting**

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By Kelly A McElreath at 1:52 pm, Dec 11, 2014