

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
  - 2.1 Regular Session Meeting – September 22
- 3.0 Invited Guests**
  - 3.1 Robert Potheau, 147 North Street
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
  - 6.1 Review Board of Selectmen’s Action Plan
  - 6.2 Motion to Approve Administrative Policy – Class II Licenses
  - 6.3 Motion to Approve Plowing of Private Ways – Winter 2015/2016
  - 6.4 Discuss Amending Town Hall Hours
  - 6.5 Review Draft Special Town Meeting Warrant
  - 6.6 Discuss Draft Procurement Card Policy
  - 6.7 Approve Change of Hours – Colonial Liquors
  - 6.8 Motion to Approve Touchtone 5K Road Race
- 7.0 Meeting Look Ahead Topics**
- 8.0 New Business\***
- 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 exception #2: to conduct contract negotiations with non-union personnel (Town Manager, Blythe Robinson).
- 12.0 Adjourn Meeting**

*\*This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised during the Public comment period by other members of the Committee, by staff or others.*

**RECEIVED**

**By Kelly A McElreath at 2:44 pm, Oct 01, 2015**