

October 21, 2009

BOARD OF SELECTMEN MEETING AGENDA

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meeting**
 - **October 7, 2009**
- 7:05 p.m. - PUBLIC HEARING: RE: CONSIDER APPROVING UPDATES TO SECTIONS J,K,L & M OF THE BOARD OF SELECTMEN'S POLICY BOOK (CONT.)**
- 7:15 p.m. - TOWN NAMING COMMITTEE**
- 7:30 p.m. - PUBLIC HEARING, RE: PETITION FROM THE MUNICIPAL LIGHTING PLANT TO INSTALL 11 POLES ALONG R. HUNTINGTON HIGHWAY (CONT.)**
- 7:45 p.m. - NEW BUSINESS**
- **Consider request from the American Legion for a change of manager**
 - **Revolving Fund discussion**
 - **Move Vocational School Expenses to its own line item**
 - **Speak with Finance Committee re: demand fees**
 - **Re-establish DPW Liaison Committee**
- 8:15 p.m. - OLD BUSINESS**

- **BYOB Regulation**
- **Discussion Selectmen's Policy on bringing back defeated agenda items (AP)**

- 8:30 p.m.** - **MEETINGS, INVITATIONS & ANNOUNCEMENTS**
 - **October 23, 2009, 8:00 a.m. MIIA Legislative Breakfast in Rutland**
 - **October 28, 2009, 7:00 p.m. – Ice-Storm Wrap-Up & Pre-Disaster Mitigation Meeting**
 - **November Business Roundtable Meeting**

- 8:45 p.m.** - **FUTURE AGENDA ITEMS**

- 9:00 p.m.** - **CONSIDER ENTERING INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 39, SECTION 23B, PART 3 TO DISCUSS STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS**
 - **MOTION: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 39, SECTION 23B, PART 3 TO DISCUSS STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS**
 - **Roll call vote**
 - **Announce that the Selectboard will not reconvene in open session**

- 9:05 p.m.** - **ADJOURNMENT OF OPEN SESSION**

- 9:05 p.m.** - **EXECUTIVE SESSION**

- 9:30 p.m.** - **ADJOURNMENT OF MEETING**