

**November 19, 2014
BOARD OF SELECTMEN/SEWER COMMISSION**

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meeting**
 November 5, 2014, regular session
 November 5, 2014, executive session
- 7:05 p.m. - CONSIDER ENTERING INTO EXECUTIVE SESSION**
UNDER THE PROVISIONS OF MASSACHUSETTS
GENERAL LAWS CHAPTER 30A, SECTION 21(a), PART 3 TO
DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE
BARGAINING WITH THE FIRE DEPARTMENT IF THE
CHAIRMAN DECLARES THAT AN OPEN MEETING MAY
HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING
POSITION OF THE PUBLIC BODY
- **MOTION: I MOVE TO ENTER INTO EXECUTIVE**
SESSION UNDER THE PROVISIONS OF MASSACHUSETTS
GENERAL LAWS, CHAPTER 30A, SECTION 21(A), PART 3
TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE
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CHAIRMAN DECLARES THAT AN OPEN MEETING MAY
HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING
POSITION OF THE PUBLIC BODY
 - **Roll call vote**
 - **Announce that the Selectboard will reconvene in open session**
- 7:05 p.m. - EXECUTIVE SESSION**
- 7:30 p.m. - ADJOURNMENT OF EXECUTIVE SESSION**

- 7:30 p.m. - RECONVENE IN OPEN SESSION**
- 7:30 p.m. - NEW BUSINESS**
- Discussion and approval of job descriptions
 - Concurrence on the appointment of David Mercurio, 12 Lancaster Meadows to the Conservation Commission effective November 24, 2014 for a term to expire on April 30, 2018
 - Update on Malden/Crescent Street repairs
 - Schedule goal setting session
 - Review Updates to Board of Selectmen's Policies
 - Review Section A of the Selectmen's Policies
- 8:00 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**
- November 20th, 7:00 FISP Meeting
 - Emily Witkus has resigned from the Housing Authority and the Board of Selectmen will hold a joint meeting with the Housing Authority on December 3rd at 7:05 p.m. to fill the vacancy
 - December 5, 2014, 8-10:00 a.m., Central Mass Regional Planning Commission Fall Legislative Breakfast – topic Public Health
 - Nominations are welcomed for the Town Administrator's Commitment to Excellence Award – deadline December 19th
- 8:05 p.m. - FUTURE AGENDA ITEMS**
- 8:10 p.m. - SELECTMEN REPORTS**
- 8:15 p.m. - ADJOURNMENT OF MEETING**