

BOARD OF SELECTMEN WORKING MEETING
SATURDAY, JUNE 28, 2014
7:00 a.m.
Scituate Maritime Building
AGENDA

The Board of Selectmen will hold its annual retreat on Saturday, June 28, 2014 at 7:00 a.m. at the Scituate Maritime Center. **This is a working meeting and no votes will be taken.**

7:00 **CALLED TO ORDER**

ACCEPTANCE OF AGENDA

Overview of Morning

Review of Goals FY 11 to FY 15 – update on progress and challenges-where we have been and where we are going

EXECUTIVE SESSION: To discuss strategy relative to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – FIRE. No litigation will be discussed.

EXECUTIVE SESSION: To discuss the deployment of security personnel or devices, or strategies with respect thereto – COMBATING ILLEGAL DRUG USE

EXECUTIVE SESSION: To discuss the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body - GOULSTON.

RECONVENE IN OPEN SESSION.

Discuss Goal and Policy Setting for FY 15 and next three to five years:

- Facilities Master Plan and Funding
- Planning and Development
- Infrastructure Needs
- Financial Stability and Needs/Fixed Costs
- Quality of Life
- Staffing and Management

ADJOURNMENT: approximately 10:30

