

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, NOVEMBER 1, 2016 7:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL

7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

WALK INS

7:05 **REPORT OF THE TOWN ADMINISTRATOR**

1. Water Update
2. CPC Applications
3. Health Insurance update
4. Other Items
 - a. Early Voting

SCHEDULED ITEMS:

- 7:10 **PUBLIC HEARING/DISCUSS/VOTE** Tax Classification Rate, Todd Glowac, Chair, Board of Assessors
- 7:15 **DISCUSS** Library Project
 - a. Library Contingency, Joe Sullivan, OPM Daedalus
 - b. Library Grant, Jessi Finnie, Library Director
- 7:45 **DISCUSS/VOTE** CPC Boat Letter, Karen Connelly, Chair, CPC
- 7:50 **DISCUSS/VOTE** Disclosure by Municipal Employee, Nancy Holt, Town Accountant/Finance Director
- 7:55 **DISCUSS/REVIEW** One Day Wine & Malt License Selectmen Policy, Lorraine Devin, Executive Assistant, Board of Selectmen
- 8:05 **DISCUSS** Annual Town Meeting Date & Town Election

NEW BUSINESS:

1. **DISCUSS/VOTE** – Board & Committee Appointment
 - a. Zoning Board
2. **DISCUSS** MBTA Solar Panels, Patricia Vinchesi
3. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - a. Silent Chef @ SMC 11/19/16, 6:00 – 10:00 p.m. for birthday party
4. **DISCUSS/VOTE** To Utilize Process for MGL Ch. 32B, Sections 21-23
Public Employee Committee (PEC) Vote for Plan Design Changes, Sue Shilue, Cook & Company and Nancy Holt, Town Accountant/Finance Director

OTHER BUSINESS:

1. Correspondence
2. Approval of Meeting Minutes
3. Adjournment and Signing of Documents

EXECUTIVE SESSION:

1. To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body. - Fire