

BOARD OF SELECTMEN WORKING MEETING
TUESDAY, AUGUST 15, 2017
6:30 p.m.
Scituate Maritime Center, 119 Edward Foster Road
AGENDA

The Board of Selectmen will hold its annual retreat on Tuesday, August 15, 2017 at the Scituate Maritime Center. **This is a working meeting and no votes will be taken.**

6:30 **CALL TO ORDER**

ACCEPTANCE OF AGENDA

Review of Goals FY 17, FY 18 YTD – update on progress and challenges-where we have been and where we are going

FY 18 Budgets and Finances- Personal Services and Expenses

EXECUTIVE SESSION: To discuss strategy relative to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares –FY18-20 contracts POLICE, FIRE, AMP, TOSCA. No litigation will be discussed.

RECONVENE IN OPEN SESSION.

Discuss BOS and TA Goal and Policy Setting next three to five years:

- FY19 and five year budget/financial needs and fixed costs
- Facilities Master Plan and Funding – Senior Center
- Staffing and Management
- Infrastructure Needs
- Quality of Life – civic engagement
- Other Board concerns, initiatives

ADJOURNMENT