



AGENDA FOR MEETING

7:00 p.m. Open Meeting/Open Forum

- Vote Meeting Minutes - 12-5-16, 12-19-16 and 1-4-17
- Vote Executive Session Meeting Minutes 12-5-16 and 1-4-17

7:20 p.m. Deputy Fire Chief Jason Cavallaro

- CPR Save Recognition

7:25 p.m. Chief Blanchard

- Department Update
- Vote Ambulance Billing & Collection Policy

7:40 p.m. Tracie Richardson

- Public Hearing in accordance with CH. 61A, sec. 14; Assessors Map 64, Lot 14

7:50 p.m. Victor Diniak, Director of Public Works & Neal Merritt, Water Treatment Plant

- Report on design progress for the improvements to the Water Treatment Plant

Discussion/Action Items:

1. Update and Vote – Sponsorship/Donation Policy
2. Vote 2016 Annual Report to the Alcoholic Beverages Control Commission
3. Vote 2017 Special and Annual Town Meeting and Election Calendar
4. Update/Vote on HYAA MOU
5. Update on Medical Marijuana

Town Manager Report: Follow up on weekly correspondence
Personnel Update

Open Forum:

Executive Session: in accordance with MGL 30A, Section 21, Subsection 1, to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Subsection 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel (all Department Head Contracts) and Subsection 3 to discuss strategy with respect to collective bargaining or litigation that an open meeting may have a detrimental effect on the bargaining or negotiating position of the body (Police, Fire, AFSCME & HMEL). The Board will not return to Open Session.

Pending:

OPEB (1-30-17)
Batting Cages (Donation)
Compensation Study