



## **AGENDA FOR MEETING**

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

- Vote to approve Meeting Minutes from 6-19-17 & 7-10-17

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### **Discussion/Action Items:**

1. Vote to ratify the Moderators reappointment of Judy Grecco to the Open Space Committee, term to expire June 30, 2020.
2. Vote to ratify the Moderators appointment of Robert Meader to the Open Space Committee, term to expire June 30, 2020.
3. Vote to ratify the Moderators reappointment of Jim Coulter to the Community Preservation Committee, term to expire June 30, 2020.
4. Vote Appointment to the Council on Aging Advisory Board
5. Vote the 2017-2020 Agreements for Police, Fire, HMEL & AFSCME
6. Community Compact Follow-up
7. Execute OPEB Trust documents
8. Discuss/Appoint Representative for Schools Collective Bargaining
9. Review on progress on FY17 Goals
10. Discuss FY18 Goals and Timeline

**Town Manager Report:** Follow up on weekly correspondence  
Personnel Update

### **Open Forum:**

**Executive Session:** in accordance with MGL 30A, Section 21, 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 (Department Head Contract); 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 (Contracts-Police, Fire, AFSCME & HMEL) and Subsection 4 to discuss deployment of security personnel or devices, or strategies with respect thereto: Fireworks Site.

### **Pending:**

Batting Cages (Donation)  
Jayden Motor Sport, Inc., Class II Auto License  
IFB - 207 Broadway  
Donation review and vote – Build the Boards Committee (8-14-17)  
Gravel Removal Performance Bond 455 Broadway (8-14-17)  
Discuss Potential LIP (Map 31 Lot 37)