



AGENDA FOR MEETING

- 7:00 p.m.** Open Meeting/Open Forum
- Motion to approve the Meeting Minutes of 8-25-14 and 9-8-14
- 7:05 p.m.** Committee for the Honor Garden
- Maureen & Syd Elliott, Representative Nyman, Ray Miller, and Michael Thorpe
- 7:15 p.m.** Bartholomew & Company - Investment Advisor Report
- Chuck Patterson & Michelle Newcomb
- 7:40 p.m.** Departmental Report
- Bob Murray, Facilities
- 7:50 p.m.** Executive Session
- Return to Open Session

Discussion/Action Items:

Vote to approve a One-Day All Alcohol License to Laurie Maranian for the South Shore Young Professionals Networking Event at the Cardinal Cushing Centers, 391 Washington Street on October 2nd from 6:00 p.m. – 8:00 p.m.

Vote to approve the John Goslin Memorial Fund Road Race on Saturday, November 1st.

Receive Advisory Notice from ABCC regarding MGL c. 138, §15 Off-Premises Retail Licensees Sunday Opening Time Allowed at 10:00 a.m.

Discuss MSBA Feasibility Agreement

Vote Town Manager Extension

Town Manager Report: Follow up on weekly correspondence
Personnel Update
Update on Town Hall restoration

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 nonunion personnel and MGL 30A, Section 21, 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.

Pending:

Pawn Dealer License
CORI/SORI Policy
Compensation Study
10-6-14 – 7:05 p.m. Outback Steakhouse - Officer Change & Issuance/Transfer of Stock - Public Hearing
Outback Steakhouse - Change of Manager