



AGENDA FOR MEETING

- 7:00 p.m.** Open Meeting/Open Forum
- Vote to approve the meeting minutes of 9-8-14 Executive Session and 9-22-14
- 7:05 p.m.** Outback Steakhouse
- Officer Change & Issuance/Transfer of Stock - Public Hearing
 - Change of Manager

Discussion/Action Items:

1. Vote to approve the recommendation of the Town Clerk to open the voting polls at 7:00 a.m. – 8:00 p.m. for the November 4th State Elections, and vote to approve and sign the Election Warrant
2. Receive letter from the Visiting Nurse Association re Visiting Nurse Week

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 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:

10-20-14 – 7:15 p.m. Janine Smith, Finance Director, Financial & Staff Reorganization
10-20-14 – 7:30 p.m. Victor Diniak, Water Leak Detection Survey
Pawn Dealer License
CORI/SORI Policy
Compensation Study