



AGENDA FOR MEETING

- 7:00 p.m.** Open Meeting/Open Forum
- Vote Meeting Minutes
- 7:00 p.m.** Board/Committee Interviews
- Rick Bureau - Sustainable South Shore
 - James Tedeschi – Community Access and Media Committee
- 7:05 p.m.** Classification Hearing
- Board of Assessors – Nancy Lyons & Frank Greco
 - Director of Assessing – Elaine Boidi
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Discussion/Action Items:

1. Appointment of Acting Town Manager
2. Vote to open the Special Town Meeting Warrant
3. Vote to ratify Appointment of Otis Magoun as an Associate Member of the Conservation Commission
4. Affirmation of Appointment of Finance Director In Accordance with Section 4(A)(1) of the Town Manager Act
5. Vote Federal Awards Policy
6. Policy Update – Selectman Dockter
7. Discussion – Town Manager Search

Town Manager Report: Follow up on weekly correspondence

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 (Facilities Manager Contract, Assistant Town Manager), the Board will not return to Open Session.

Pending:

Batting Cages (Donation)
Potential LIP (Map 31 Lot 37)
Multi-Use Recreational Facility Study Committee – Donation

Federal Awards Policy
Compensation Study