



## **AGENDA FOR MEETING**

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

**7:00 p.m.** Executive Session

**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 (Contracts: Finance Director, Facilities Manager, and Acting Town Manager Agreement), the Board will return to Open Session.

**7:15 p.m.** Town Manager Search Consultants

- Groux White (7:15 p.m.)
- Municipal Research Inc. (7:45 p.m.)

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

1. Affirmation of Appointment of Finance Director In Accordance with Section 4(A)(1) of the Town Manager Act and Vote Work Agreement
2. Vote to approve the Director of Facilities Work Agreement
3. Vote Acting Town Manager Agreement
4. Receive Draft of the Special Town Meeting Warrant

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

### **Open Forum:**

**Pending:**

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

Warrant Articles Policy  
Town-Wide Update Policy  
Compensation Study