



AGENDA FOR MEETING

- 7:00 p.m.** Open Meeting/Open Forum
- Vote to approve Meeting Minutes
- 7:00 p.m.** Tom Hickey, Superintendent South Shore Vo-Tech
- Warrant Article regarding the Amended Agreement
- 7:10 p.m.** Josephine Koelsch, VNA
- VNA Campership Donation
- 7:15 p.m.** Lincoln Heineman
- Department Update
- 7:35 p.m.** Fire Chief Jeffrey Blanchard
- Ambulance Rates

Discussion/Action Items:

1. Vote the Extension of Intermunicipal Agreement for Cooperative Recycling on the South Shore
2. Vote Emergency Reserve Fund Transfer to replace Generator at Police Station
3. Vote to appoint Lincoln Heineman as the Mayflower Municipal Health Group Primary Designee
4. Vote the Board of Selectmen's 2016-2017 Annual Town Report
5. Receive draft of the 2018 Special Town Meeting Warrant
6. Receive Complete Streets Policy Draft

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 contract negotiations with non-union personnel (Town Manager Contract), **the Board will not return to Open Session.**

Pending:

Warrant Article Policy (May)
Fraud Risk Assessment Policy
Vote Sylvester School Request for Proposals (RFP)