



## **AGENDA FOR MEETING**

- 7:00 p.m.** Open Meeting/Open Forum
- Vote to approve Meeting Minutes
- 7:00 p.m.** Town Manager Act Review Committee
- Provide an Update on Recommendations
  - Discuss Committee Recommendations
  - Discuss Approach Drafting of Polices and Warrant Articles
- 7:15 p.m.** Multi-Use Recreational Facility Study Committee
- Committee Update/Vote

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

1. Vote Complete Streets Policy
2. Vote Maximum Useful Life of Departmental Equipment Items
  - Vote to appoint a Clerk of the Board
3. Vote to Open the 2018 Annual Town Meeting Warrant
  - Vote to Remove the Article titled “Amend General By-Laws – Dog Licenses”
  - Vote to remove Article 40 Accept Streets – Saddle Lane
  - Vote to remove Article 41 Accept Streets – Elijah’s Path
  - Vote to insert Revolving Fund Article
  - Review Articles
  - Vote to approve the 2018 Annual Town Meeting Warrant
4. Review/Vote to approve the 2018 Special Town Meeting Warrant
5. Review/Vote updated Fraud Policy
6. Receive Letter from George Bennett Jr. regarding Deer Hunting

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

### **Open Forum:**

**Executive Session:** in accordance with 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 (Fire Union 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)