

BOS Agenda 08/05/2013

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BOARD OF SELECTMEN AGENDA August 5, 2013

Call to order 7:00 pm

Consent Items

- A. Regular Minutes July 1, 2013
- B. Regular Minutes July 15, 2013
- C.
- D.

Correspondence

- A.

Appointments and Resignations

- A. Resignations
 - a.
 - b.
 - c.
- B. Appointments
 - a. Sheila Embree, Personnel Committee
 - b.
 - c.

New Business

- A. Fire Dept., Alarm Monitoring Equipment
- B. Blackstone Valley Ice Arena – Common Victualler License
- C. Friends of Historic Hopedale – Oktoberfest, Special Liquor License
- D. MSBA, Memorial School Roof
- E.
- F.

Old Business

- A. Committee Vacancies
- B.
- C.

Other topics not reasonably anticipated by Chair 48 hours before meeting

Coordinator News

- A.
- B.
- C.
- D.

Chairman Burns - I am requesting a motion to allow this board to now enter into Executive Session, not to reconvene in regular session, under G.L. c.30A, §21(a) (3) to discuss ongoing negotiations dealing with land of the Grafton & Upton Railroad; potential land acquisition, because the Chair has declared that discussing this matter at an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen; votes may be taken.

Executive Session

- A. Land Purchase
- B. Potential land acquisition
- C.