

BOS Agenda 01/07/2013

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BOARD OF SELECTMEN AGENDA January 7, 2013

Call to order 7:00 pm

Consent Items

- A. Regular and Executive Session Minutes December 17, 2012

Correspondence

- A.

Appointments and Resignations

- A. Resignations

- a.
- b.

- B. Appointments

- a.
- b.

New Business

- A. Non-Union/Contract Employee Petition
- B. Close Warrant for Special Town Meeting
- C. Civil Service Authorization, Fire Chief
- D. Chapter 90 Funds, Highway
- E. Paula Stuart – Community Development Strategy Hearing
- F. OPEB Trust
- G.

Old Business

- A. Dispatch Ring Down System
- B. Ice Skating Rink Building Permit Fee
- C. Town Coordinator Search Committee
- D.

Other topics not reasonably anticipated by Chair 48 hours before meeting

Coordinator News

- A.
- B.

Chairman Carroll - 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) & (6) to discuss potential Real Estate Transactions and to discuss the Permanent Firefighters Contract Negotiations, 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. Proposed Real Estate Transactions
- B. Permanent Firefighters Contract Negotiations