

BOS Agenda 04/01/2013

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BOARD OF SELECTMEN AGENDA April 1, 2013

Call to order 7:00 pm

Consent Items

- A. Regular & Executive Session Minutes March 18, 2013
- B. Executive Session Minutes of March 4, 2013
- C. Designer Contract – Town Hall Renovation

Correspondence

A.

Appointments and Resignations

- A. Resignations
 - a. Mike Tusino – Building Commissioner
 - b.
- B. Appointments
 - a. Robin Fletcher – Veterans Agent
 - b. Jamie Luchini – Cemetery Custodian
 - c.

New Business

- A. Milford Casino
- B. Personnel Study
- C.

Old Business

- A. Town Coordinator Search Committee
- B. Committee Vacancies
- C.

Other topics not reasonably anticipated by Chair 48 hours before meeting

Coordinator News

- A. Highway Project Submission
- B. White Mountain Cable
- C. Depot Street Land Purchase
- D. New e-mail address
- E.

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) to discuss negotiations with the Permanent Firefighters Union, 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. Fire department Negotiations
- B. Potential Litigation