

BOS Agenda 04/16/2013

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BOARD OF SELECTMEN AGENDA April 16, 2013 (Tues.)

Call to order 7:00 pm

Consent Items

- A. Executive Session Minutes of March 4 & 18, 2013
- B. Regular & Executive Session Minutes April 1, 2013
- C. Regular Session Minutes of April 9, 2013
- D. P&S Agreement with G&U Railroad for Land Purchase
- E. Executive Session Minutes of April 11, 2013
- F.

Correspondence

- A.

Appointments and Resignations

- A. Resignations

- a.
- b.

- B. Appointments

- a.
- b.

New Business

- A. Close Warrant for Annual Town Meeting – May 21, 2013
- B. Hopedale Country Club, Change of Manager
- C. A&S Detailing & Auto Sales, application for a Class II license
- D. Verizon – Petition for Joint Pole Location, Plain St.
- E. Town of Dudley Request – Chap 70 “Catch-Up” Provision

Old Business

- A. Rezoning Proposal, Mr. Burns
- B.
- C.

Other topics not reasonably anticipated by Chair 48 hours before meeting

Coordinator News

- A.
- B.
- C.

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
- C. Contract Negotiations – Coordinator Position