

AGENDA
MONDAY, AUGUST 17, 2015
BOARD OF SELECTMEN
TOWN HALL – SELECTMEN’S MEETING ROOM
6:00 P.M.

2015 AUG 13 PM 1:57

I. CALL TO ORDER

II. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

III. EXECUTIVE SESSION

- To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Cushing Village

IV. ACTION BY APPOINTMENT

6:25 p.m. Approval of Night Work for Sewer Construction at Leonard Street and Concord Avenue

6:30 p.m. Acceptance of donation from WT Phelan for \$2,500.00 the SAFE program

6:35 p.m. Submission of Audit Committee Report

6:45 p.m. Approval of a Taxi Business License Application from Sandro Mathi

6:55 p.m. Approval of One Day Liquor License Applications from the Belmont Hill School for events at the Jordan Athletic Center on November 3, 2015; December 17, 2015; and April 7, 2016

7:00 p.m. Discussion and Vote on Cushing Square Purchase and Sale and Related Documents

7:15 p.m. Discussion on Special Town Meeting August 6, 2015

V. TOWN ADMINISTRATOR’S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

VII. EXECUTIVE SESSION

- To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
- To conduct strategy sessions in preparation for negotiations with union personnel or to conduct collective bargaining sessions or contract negotiations with union personnel.

VIII. APPROVAL OF MEETING MINUTES

- March 20, 2015 Precinct Meeting
- April 17, 2015 Working Session
- April 27, 2015 Joint Meeting with School Committee
- April 29, 2015 Joint Meeting with Warrant Committee
- May 4, 2015 Board of Selectmen Pre-Town Meeting
- May 28, 2015 Regular Meeting
- May 28, 2015 Executive Session
- June 1, 2015 Regular Meeting
- June 3, 2015 Regular Meeting
- June 8, 2015 Executive Session
- June 12, 2015 Executive Session
- June 22, 2015 Regular Meeting
- June 22, 2015 Executive Session
- July 27, 2015 Regular Meeting
- July 27, 2015 Executive Session

Next Meeting:

Monday, September 21, 2015 at 7:00 p.m. Town Hall Selectmen's Boardroom

While every effort is made to ensure that the agenda items are scheduled to the specified time as listed, some items may take more or less time than allotted.