



AGENDA

for the
Board of Selectmen

April 28, 2014

Memorial Town Hall

7:00PM-General Meeting—3rd Floor Meeting Room

Executive Session-2nd Floor Selectmen's Office

WARRANT & MINUTES

- Warrant to be signed
- Executive Session Minutes April 14, 2014; General Session December 16, 2013; February 10, April 14, 2014

NEW BUSINESS

- 17-19 West Main St (The Spot)-Façade discussion-Building Inspector to be present
- Agenda request-Arthur Greenberg
- Understanding warrant process for Invoices
- Understanding warrant process for Payroll

CORRESPONDENCE

- Request from the Mike Donohoe Committee to hold the annual race on Sunday, October 19, 2014 at noon at the Perley School

OLD BUSINESS

- Correspondence Policy – Discussion/Adoption
- Approve the layout/street acceptance plan for Harmony Lane

SELECTMEN'S REPORT

- Financial Management Review from DoR for discussion
- Spring/Summer Meetings-June 9, 23; July 7; August 4, 18; September 8, 22, 2014

TOWN ADMINISTRATOR'S REPORT

- FY15 Budget Update
- ATM & STM Warrant Update

APPOINTMENTS & APPROVALS

- Economic Development reduce members from 7 to 5

EXECUTIVE SESSION-Union Negotiations discussion-Second Floor Selectman's Office

- To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body **and the Chair so declares ...;**

NEXT MEETING

Monday, May 5, 2014 at 6:00PM, 1st floor class room, Middle/High School

Monday, May 19, 2014 at 7:00PM, 3rd floor meeting room, Town Hall

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator or mfarrell@georgetownma.gov at 978-352-5755.