## AGENDA

#### for the Board of Selectmen

# September 25, 2017

### 6:00PM 2nd floor-Executive Session 7:00PM, 3rd floor-Town Hall

#### 6:00 PM EXECUTIVE SESSION-2nd floor meeting room

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 ...;

#### WARRANT and MINUTES

#### **CORRESPONDENCE**

#### NEW BUSINESS

- MA Office of Business Development-Peter Milano
- Change of Manager/Another Spot, Inc., dba The Spot, 19 West Main Street

#### **OLD BUSINESS**

- Healthy Pharms, Inc.-Community Benefit Agreement letter
- GreenBridge Health, Inc.-Host Agreement & Letter of Non-Opposition
- Fall Special Town Meeting-October 30, 2017 at 7PM-Warrant discussion
- Police Department Radio Funding-Chief Cudmore to be present

#### ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING

#### **SELECTMEN'S REPORT**

• Veterans' Agent Update-Karen Tyler to be present

#### **TOWN ADMINISTRATOR'S REPORT**

• Insurance Consultant update

#### **APPOINTMENTS and APPROVALS**

- Request for appointment to RecPath Committee Craig Mabius to expire 6/30/2018
- Reappointment of Bill Hastings to RecPath Committee to expire 6/30/2018
- Approval of a Class II Used Car Sales License to expire 12/31/2017

#### **ADJOURNMENT**

#### NEXT MEETING

October 16, 2017 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 Michael Farrell at mfarrell@georgetownma.gov or 978-352-5755