

AGENDA
for the
Board of Selectmen
April 23, 2018

6:00 Executive Session, 2nd floor - 7:00PM, 3rd floor meeting room, town hall

6:00PM EXECUTIVE SESSION

(1) To discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

(3) To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

7:00PM WARRANT and MINUTES

- Minutes of March 12 and April 9, 2018
- Executive Session Minutes March 12, 2018 and March 15, 2018

CORRESPONDENCE

- LED Roadway Lighting letter from Planning Board

NEW BUSINESS

- Boxford/Georgetown MOU Border to Boston Trail
- Fire Chief Contract Proposal
- CPA Grant Agreement for the Historical Society for approval

OLD BUSINESS

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

SELECTMEN'S REPORT

- Town Administrator M. Farrell Review
- Spring/Summer Schedule: June 11, 25; July 16; August 13; September 10, 24, 2018

TOWN ADMINISTRATOR'S REPORT

- ATM, STM, Budget Update for May 7, 2018

APPOINTMENTS and APPROVALS

ADJOURNMENT

NEXT MEETING

Monday, May 7, 2018 at 6PM Middle/High School, Annual Town Meeting

Monday, May 21, 2018 at 7PM 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

