AGENDA

for the

Board of Selectmen

April 9, 2018

6:00PM 2nd floor meeting room, 7:00PM 3rd floor meeting room, Town Hall / A part of this meeting will be joint with the Board of Assessors and Conservation Commission

6:00PM EXECUTIVE SESSION-2nd floor

Joint meeting with the Board of Assessors

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

Joint meeting with the Conservation Commission

(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-3rd floor

- Executive Session Minutes March 12, 2018 and March 15, 2018
- Minutes of February 12 and March 26, 2018

CORRESPONDENCE

NEW BUSINESS

Carleton Fund Trustees gift to the COA

OLD BUSINESS

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

SELECTMEN'S REPORT

• ATM & STM Warrants for Monday, May 7, 2018

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS and APPROVALS

- Request from the Town Clerk for approval of the Poll Workers for the Town Election Monday, May 14, 2018
- Request from the American Diabetes Assoc. for the Tour de Cure to pass through town
- Appointment of Laura Britton as a Full Time Police Officer

ADJOURNMENT

NEXT MEETING

Monday, April 23, 2018 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