AGENDA

for the

Board of Selectmen

March 25, 2019

6:00 PM 2nd floor meeting room $\sim 7:00$ PM 3rd floor meeting room Town Hall, 1 Library Street

6:00 PM EXECUTIVE SESSION

(2) To conduct strategy sessions in preparation for negotiations with non-union personnel, or to conduct collective bargaining sessions or contract negotiations with non-union personnel;

6:30 PM Executive Session

Anticipated executive session in accordance with G.L. c. 30A, §21(a)(3), to discuss strategy with respect to litigation (AFSCME Council 93 v. Town of Georgetown, Department of Labor Relations Case No. MUP-18-6920)

WARRANT and MINUTES

CORRESPONDENCE

• Letter of resignation of Nancy Thompson from the Council on Aging

NEW BUSINESS

• Friends of the Library request for a Charity Fundraising License for Books in Bloom, May 4th

OLD BUSINESS

- Water/Light Merger Discussion-Nick Lawler to be present
- ATM & STM Warrant May 6, 2019
- Deed approval ConCom land-Map 11 Lot 11

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

SELECTMEN'S REPORT

Town Administrator's Contract

TOWN ADMINISTRATOR'S REPORT

Christmas Tree Lighting Ceremony Committee Charge

APPOINTMENTS and APPROVALS

Appointment of Acting Town Administrator

ADJOURNMENT

NEXT MEETING

Monday, April 11, 2019 at 7:00 PM, 3rd floor meeting room

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