

# BOARD OF SELECTMEN



September 21, 2010  
7:00 PM – 2<sup>ND</sup> FLOOR TOWN HALL  
JOSEPH F. BILOTTA MEETING ROOM

## AGENDA

### PUBLIC COMMENT

### ANNOUNCEMENTS

1. Public Forum on CDBG Grant Application for Eagle House Parking Lot Project, October 5, 2010 at 6:00 p.m.

### APPOINTMENTS

### CURRENT BUSINESS

1. Assent to Transfer Proctor Trust
2. Dates to Open and Close Special Town Meeting Warrant
3. State Ballot Questions
4. Minutes/ Warrants/ Action File Issues
5. Committee Updates
6. Department Updates
7. Town Manager Updates

### OLD BUSINESS

1. Request for Proposals- Power Provider Company
2. 10 Year Budget Retrospective

### COMMITTEE APPOINTMENTS-RE-APPOINTMENTS-RESIGNATIONS

1. Appointments: Kiirja Paananen & Caroline Griffis to Cultural Council
2. Resignations: Kenneth Jones from Conservation Commission

### EXECUTIVE SESSION-

MGL Chapter 39, Section 23B[3], to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel.

### UPCOMING MEETING SCHEDULE:

October 5  
October 12  
October 19

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SEP 17 2010

BY: \_\_\_\_\_