



BOARD OF SELECTMEN
Kevin Gaspar, Sr., Chairman
Robert Hinckley
David E. Wojnar

TOWN ADMINISTRATOR
James Kelley

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AGENDA FOR THE BOARD OF SELECTMEN MEETING
TUESDAY, DECEMBER 19, 2023
SELECTMEN'S MEETING ROOM

Call to Order at 4:30 PM:

I. Pledge of Allegiance:

II. Minutes for Approval:

1. October 16, 2023 Regular Meeting; review of matters presented; votes may be taken.
2. December 1, 2023 Regular Meeting; review of matters presented; votes may be taken.
3. December 5, 2023 Regular Meeting; review of matters presented; votes may be taken.

III. Meeting Mail:

1. Cultural Council member, Michelle Watts' letter; review of matters presented; votes may be taken.

IV. Appointments:

1. Representative Schmid & Representative Strauss – COA Funding; review of matters presented; votes may be taken.
2. Matthew Tripp – Eagle Scout Project Approval – Lake Street; review of matters presented; votes may be taken.

V. New Business:

1. Building Department Senior Clerk, Michelle Santos; review of matters presented; votes may be taken.
2. School Ventilation System; review of matters presented; votes may be taken.
3. Police Department new civil service officers, Colin Matton and Adrian Fontes; review of matters presented; votes may be taken.
4. Golf Equipment Purchase; review of matters presented; votes may be taken.
5. Citizens Interest Form for Cultural Council – Charlene Correia; review of matters presented; votes may be taken.

VI. Old Business:

1. License Renewals – See attached list; review of matters presented; votes may be taken.

VII. DPW:

1. Hartley Street Eversource Permit; review of matters presented; votes may be taken.

VIII. Town Administrator's Report:

1. Report; review of matters presented; votes may be taken.

IX. Executive Session:

1. “Executive Session under G.L.ch.30A§21(a)(3) to discuss strategy with respect to collective bargaining (Police Negotiations) if an open meeting may have a detrimental effect on the bargaining of the public body and the chair so declares and the Board will return to Public Session at the conclusion of the Executive Session.”

X. Return to Open Session:

1. Votes on Executive Session (1) Police Negotiations; review of matters presented; votes may be taken.

XI. Selectmen Announcements:

XII. Executive Session II:

1. “Executive Session under G.L.ch.30A§21(a)(3) to discuss strategy with respect to collective bargaining or litigation (Liquor License - Golf) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and the Board will not return to Public Session at the conclusion of the Executive Session.”
2. “Executive Session under G.L.ch.30A§21(a)(3) to discuss strategy with respect to pending litigation (P.J. Keating) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and the Board will not return to Public Session at the conclusion of the Executive Session.”

XIII. Information Only:

1. The following boards/commissions have vacancies. Please consider serving your community by submitting a letter of interest to the Board of Selectmen:
 - a. Agricultural Commission – 2 Alternate Vacancies
 - b. Bicycle & Pedestrian Safety Committee – 2 Vacancies
 - c. Board of Appeals –1 Alternate Vacancy
 - d. By-Law Review Committee – 3 Alternate Vacancies

- e. Community Preservation Committee – 1 Housing Authority Vacancy, 1 Planning Board Vacancy
- f. Finance Committee – 1 Vacancy
- g. Open Space Committee – 3 Vacancies

XIV. Future Business:

XV. Adjournment: