

SELECTMEN'S MEETING  
Monday, January 4, 2016  
Selectmen Meeting Room  
6:30 PM

**AGENDA**

**EXECUTIVE SESSION**

1. Exemption 6: Purchase, Sale, Lease of Real Estate - Former Munroe School (15 min.) 6:30 PM
2. Exemption 6: Purchase, Sale, Lease of Real Estate - Historical Society Parking Parcel - Edison Way (15 min.) 6:45 PM

**PUBLIC COMMENTS**

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Selectmen's Office at 781-698-4580 if they wish to speak during public comment to assist the Chairman in managing meeting times.

**SELECTMAN CONCERNS AND LIAISON REPORTS**

**TOWN MANAGER REPORT**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Discuss Expectations for Center Streetscape Meetings for January 12 and 25 (10 min.) 7:00 PM
2. Discuss Expectations for East Massachusetts Avenue Project Meetings on January 11, 19 and 25 (15 min.) 7:10 PM
3. Discuss Planning Board Articles Proposed for the Annual Town Meeting (5 min.) 7:25 PM
4. Consider Community Compact Program (15 min.) 7:30 PM
5. Consider Flag Policy (10 min.) 7:45 PM
6. Selectmen Committee Appointment - Historic Districts Commission (5 min.) 7:55 PM
7. Establish and Vote Date for February Special Town Meeting, Open the Warrant and Set Date to Close Warrant (5 min.) 8:00 PM

**CONSENT AGENDA**

1. Adjustments to Water & Sewer Charges 8:05 PM
2. Approve One-Day Liquor Licenses - Spectacle Management 8:05 PM
3. Approve Selectmen Minutes 8:05 PM

**EXECUTIVE SESSION**

1. Exemption 3: Potential Litigation - Shire (15 min.) 8:10 PM
2. Exemption 6: Update on 20 Pelham Road Property (15 min.) 8:25 PM

## ADJOURN

1. Approximate Adjourn Time

8:40 PM

The next meeting of the Selectmen is scheduled for January 11, 2015 at 7:00 p.m. in the Selectmen Meeting Room, 1625 Massachusetts Avenue.

A public meeting on the Center Streetscape Project is scheduled for January 12, 2015, at 7:00 p.m. in Battin Hall, Cary Memorial Building, 1605 Massachusetts Avenue.

Summit 4 is scheduled for Thursday, January 14, 2015, at 7:00 p.m. in the Public Services Building Cafeteria, 201 Bedford Street.

*Hearing Assistance Devices Available on Request*

*All agenda time and the order of items are approximate and subject to change.*

