SELECTMEN'S MEETING
Thursday, October 13, 2016
Estabrook Hall-Cary Memorial Building - REVISED AGENDA
6:30 PM

AGENDA

EXECUTIVE SESSION

1. Executive Session-Exemption 3: Collective Bargaining Update, LMMA (30 min) 6:30 p.m.

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. Review and Comment - 20/20 Vision Committee Survey (10 min) 7:10 p.m.
2. Approve Proposed FY2017 Water and Wastewater Rates (15 min) 7:20 p.m.
3. Staff Comments - Center Streetscape Design Review Ad Hoc Committee, Tier 1 Report (30 min) 7:35 p.m.
4. Request for State Mandate Determination-Early Voting (5 min.) 8:05 p.m.
5. Approve Town Manager's Appointment to the Permanent Building Committee (5 min) 8:10 p.m.
6. Selectmen Committee Appointments & Resignations (5 min) 8:15 p.m.
7. Sign State Election Warrant (5 min.) 8:20 p.m.
8. Cast Vote - MPO Ballot (5 min.) 8:30 p.m.

CONSENT AGENDA

1. Water & Sewer Adjustments
2. Approve Minutes and Executive Session Minutes
3. Approve One-Day Liquor License - Wilson Farm
4. Approve One-Day Liquor License - Neillio's Catering

EXECUTIVE SESSION

1. Executive Session-Exemption 3: Pending Litigation 430 Concord Avenue (20 min)
2. Executive Session-Exemption 6: Purchase of Land-20 Pelham Road; and 173 Bedford Street (20 min)

ADJOURN

1. Approximate Adjourn Time 9:10 p.m.

The next meeting of the Board of Selectmen is scheduled for Monday, October 24, 2016 at 7:00 p.m. in the Selectmen's Meeting Room, Town Office Building, 1625 Massachusetts Avenue.

Hearing Assistance Devices Available on Request
All agenda time and the order of items are approximate and subject to change.