

SELECTMEN'S MEETING  
Thursday, October 13, 2016  
Estabrook Hall-Cary Memorial Building  
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 (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.*

