

**AGENDA
BOARD OF SELECTMEN
MONDAY, MARCH 19, 2018
6:00 p.m.**

1. 6:00 p.m. Executive Session:

M.G.L. c. 30A, Section 21(a), Subsection 7 – For the purpose of complying with any general or special law, specifically G.L. c. 214, Section 1B – “Right to Privacy”; and G.L. c. 6, Sections 172 through 178”; and

M.G.L. c. 30A, Section 21 (3) – To discuss strategy with respect to collective bargaining since an open meeting may have a detrimental effect on the position of the Town if so declared by the Chair – **and** to discuss strategy with respect to pending litigation since an open meeting may have a detrimental effect on the position of the Town if so declared by the Chair.

2. 6:45 p.m. Call to Order in Open Session

3. Minutes:

February 26, 2018 Regular and Executive Session
February 28, 2018 – Joint Meeting with Andover
March 3, 2018 – Budget Session

4. Public Comment

5. Change of Manager – Speedway

6. 7:00 p.m. FY2019 Budget Hearings

- Human Resources
- Youth Services
- Elder Affairs
- Town Clerk
- Treasurer/Collector
- Assessors
- Information Technology
- Finance/Accounting

7. Seasonal License Renewals:

- Robert Connors – Transient Vendor
- Golf Facilities Management, Inc. – Common Victualler
- Thomson Club, Inc., d/b/a Pro Shop
- Thomson Club, Inc., d/b/a TCC Grill

8. Water/Wastewater Update

9. Review June Town Meeting Articles

10. 70 Concord Street – Letter of Interest; Discussion

11. Arthur Kenney Field Restroom/Concession Project
Vote to Approve Payment Requisitions

12. Appointments/Reappointments – Board of Registrars, Cable Advisory Committee

13. Detail Constables

Review Status

Vote to Rescind Appointments

14. Town Administrator’s Report

15. Old and New Business