

**AGENDA
BOARD OF SELECTMEN
MONDAY, APRIL 2, 2018
6:30 p.m.**

1. 6:30 p.m. Executive Session:
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. 7:00 p.m. Call to Order in Open Session
3. 7:00 p.m. FY2019 Budget Hearings
 - Hillview
 - Parks/Recreation
 - Veterans
 - Conservation
 - Administration
4. Review Fiscal Year 2019 Revenue and Expense Plan
5. Public Comment
6. Change of Manager - Speedway
7. Minutes: February 26, 2018 Regular and Executive Session
February 28, 2018 – Joint Meeting with Andover
March 3, 2018 – Budget Meeting
March 5, 2018 Regular and Executive Session
March 14, 2018 – Joint Meeting with CPC and EDC
March 19, 2018 Regular and Executive Session
8. Legal Bills for February
9. Arthur Kenney Field Restroom/Concession Project
 - Vote to Approve Payment Requisition
 - Vote to Approve Change Order
10. Sign ABCC Seasonal Renewal Certification
11. Andover/MWRA Water/Wastewater Discussion
12. Ratify Collective Bargaining Integrated Agreement with DPW Local #25
13. Review Draft June Town Meeting Warrant
14. Town Administrator's Report
15. Old and New Business