

**AGENDA**  
**BOARD OF SELECTMEN**  
**MONDAY, MAY 7, 2018**  
**6:00 p.m.**

1. 6:00 p.m. Executive Session:  
M.G.L. c. 30A, Section 21 (3) – 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. 7:30 p.m. Call to Order in Open Session
3. Public Comment
4. Old and New Business
5. 7:45 p.m. Joint Meeting with Community Planning Commission
  - Review Report of Economic Development Committee on 102 Lowell Road
  - Joint Reappointments to Economic Development Committee
  - Housing Production Plan Update
6. Discuss Solid Waste Contract for FY 2019 and Beyond
7. 9:00 p.m. Fiscal Year 2019 Operating Budget Informational Hearing  
(Continued from 4/23/2018)
8. Discuss June Town Meeting Warrant  
Vote Recommendations
9. Sign June Town Meeting Warrant
10. Review Town Meeting Warrant Format
11. Minutes: April 2, 2018 Regular Session  
April 23, 2018 Regular and Executive Session
12. Approve March Legal Bills
13. Review Town Administrator Annual Evaluation
14. Set Upcoming Meeting Schedule
15. Old and New Business
16. Town Administrator's Report