AGENDA SELECT BOARD MONDAY, NOVEMBER 5, 2018

1.	6:00 p.m.	Executive Session:
		Exemption 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct contract negotiations with nonunion personnel – Town Administrator;
		Exemption 3: To discuss strategy with respect to collective bargaining or litigation since an open meeting may have a detrimental effect on the bargaining or litigating position of the Town and the chair so declares;
		Exemption 5: To investigate charges of criminal misconduct or to consider the filing of criminal complaints;
		Exemption 6: To consider the purchase, exchange, lease or value of real property and the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Board; and
		Exemption 7: To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, specifically G.L. c. 214, Section 1B – "Right to Privacy"; and G.L. c. 6, Sections 172 through 178.
2.	7:45 p.m.	Call to Order in Open Session
3.		Public Comment
4.		Board Members' Reports
5.		Minutes: October 1, 2018 Regular and Executive Session October 15, 2018 Regular and Executive Session
6.		Vote to Accept Charles Anderson Gifts to Veteran's Department and Library Trustees
7.		Veterans Day Proclamation
8.	8:00 p.m.	Informational Meeting: Street Name Change – Bonpel Drive to Brian Way
9.	8:15 p.m.	Public Hearing: RMLD Plan #1956 - Locate Pole on Turner Drive
10.		Community Compact Program - Update
11.		Facilities Master Plan – Review/Discuss Process
12.		Legal Bills for September
13.		Town Administrator's Report
14.		Old and New Business