**AGENDA**

**SELECT BOARD**

**MONDAY, MARCH 18, 2019**

**6:00 p.m.**

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; and

Exemption 3: To discuss strategy with respect to collective bargaining – health insurance

1. 7:00 p.m. Call to Order in Open Session
2. 7:00 p.m. Vote to Sell Town Owned Land (Continued from February 25, 2019)

Map 8, Parcel 193 5 Audubon Road (votes anticipated)

 Map 8, Parcel 209 8 Audubon Road (votes anticipated)

 Map 8, Parcel 144 86 Burroughs Road (votes anticipated)

 Map 9, Parcel 54 55 Old Andover Road

 Map 9, Parcel 58 1 Bear Road

 Map 78, Parcel 17 23 Riverside Drive

4. Board Members’ Reports

5. Public Comment

6. Vote to Approve/Sign Town Administrator Employment Agreement

7. Vote to Sign Discharge and Release: 40 Main Street, #7

8. 7:30 p.m. FY2020 Budget Hearings

* Human Resources
* Parks and Recreation
* Treasurer/Collector
* Assessors

9. 8:40 p.m. Joint Reappointment with Community Planning Commission

* Economic Development Committee

9A. **Joint Discussion with Community Planning Commission**

* **Discuss 66 Winter Street**

**(Added 3/18/2019)**

 10. 8:45 p.m. FY2020 Budget Hearings – Continued

* Finance/Accounting
* ~~Fire Department (Continued from 3/2/19)~~
* Information Technology
* Town Clerk

11. Open Meeting Law – MGL Chapter 30A – Section 20(d) – Remote Participation

* Review, discuss and possible action as provided for under 940 CMR 29:10(2)(a) – Adoption of Remote Participation – Local Public Bodies

12. Seasonal License Renewals: Thomson Club, Hillview Snacks, Robert Connors

 **(Added 3/15/19)**

 13. Approve FY 2020 Employee Health Insurance

14. Appointments:

Board of Registrars

Facilities Master Plan Committee

15. Minutes:

 January 28, 2019 Regular Session

 February 25, 2019 Regular and Executive Session

 March 2, 2019 Budget Meeting

 March 4, 2019 Regular and Executive Session

16. Legal Bills for January

17. June Town Meeting

 Review Warrant Article Listing

18. Town Administrator’s Report

19. Old and New Business