



## **Board of Selectmen Meeting Agenda**

Date: Monday, January 30, 2017

Time: 7:00 PM

Location: Town Hall

Pledge of Allegiance

Chairman's Announcement that meeting is being broadcast and recorded for re-broadcast

### **1. Acceptance Of Minutes**

1.1. January 9, 2017 Minutes

### **2. Approve Warrant And Sign Purchase Orders**

### **3. Public Communications**

### **4. Town Administrator's Report**

### **5. Appointments / Resignations**

5.1. Joint Appointment: Planning Board Associate Member

### **6. Action Items**

6.1. Discussion And Action: Presentation Of The FY 2018 Town Administrator's Comprehensive Budget (Operating And Capital) To The Board Of Selectmen And Finance Committee

6.2. Discussion And Review: Commonwealth Of Mass. Best Practices And Community Compact Local Technical Assistance (DLTA) Grants Submission

### **7. Old/New Business\***

\*Other matters that may arise that the chair didn't reasonably anticipate

7.1. Discussion And Action: Adoption Of Harrassment And Anti-Discrimination Policy

7.2. Discussion And Action: Strengthening Regional Greenhouse Gas Initiative

### **8. Executive Session**

The Town of Pepperell strives to assure that no individual with a disability shall, by reason of such disability, be excluded from participation in or be denied the benefits of the services, programs or activities of the Town of Pepperell. Towards that end, persons with special needs are asked to contact the Selectmen's Office in advance of any meeting to assure that prior

arrangements are made to assure full participation in the meeting.