



Board of Selectmen Meeting Agenda

Date: Monday, January 8, 2018
Time: 7:00 PM
Location: Town Hall, Conference Room A

Pledge of Allegiance

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

1. **Acceptance Of Minutes**
2. **Approve Warrant And Sign Purchase Orders**
3. **Public Communications**
4. **Town Administrator's Report**
5. **Appointments / Resignations**
 - 5.1. Appointing Authority -- Police Officer Appointment
 - 5.2. Appointment: Personnel Board Employee Representative
6. **Action Items**
 - 6.1. Licensing Authority: Charity Wine License Application, Friends Of The Lawrence Library
 - 6.2. Town Administrator's Performance Evaluation
7. **Old/New Business***

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

