



Board of Selectmen Meeting Agenda

Date: February 11, 2019
Executive Session Start Time: 6:00 PM
Regular Board Meeting Start 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. Agenda Packet

Documents:

[2019-02-11.PDF](#)

2. Executive Session

- 2.1. 6:00 PM To Discuss Strategy With Respect To Collective Bargaining Or Litigation If An Open Meeting May Have A Detrimental Effect On The Bargaining Or Litigating Position Of The Public Body And The Chair So Declares.
- 2.2. To Approve Executive Session Meeting Minutes
 - April 17, 2018 Executive Session Meeting Minutes
 - December 17, 2018 Executive Session Meeting Minutes
 - January 28, 2019 Executive Session Meeting Minutes

3. Acceptance Of Minutes

- 3.1. April 17, 2018 Meeting Minutes
- 3.2. July 16, 2018 Meeting Minutes
- 3.3. October 15, 2018 Meeting Minutes
- 3.4. January 14, 2019 Meeting Minutes

4. Approve Warrant And Sign Purchase Orders

5. Appointments / Resignations

6. Public Communications

- Audience Comments

- Written Correspondence to the Board - see Agenda Packet

7. Discussion / Action Items

- 7.1. State Senator Edward Kennedy Introduction
- 7.2. Soil Reclamation Proposal Update
- 7.3. Hiring Of Finance Position
- 7.4. Recycled Product Procurement Policy
- 7.5. Boards, Committees, And Commission Update
- 7.6. Complete Street Policy

8. Town Administrator's Report

9. Adjournment

The next scheduled Board of Selectmen meeting will be February 25, 2019. Deadline for agenda topics is February 19, 2019.

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.