



## **Board of Selectmen Meeting Agenda**

Date: Monday, February 12, 2018

Time: 6:00 PM

Location: Conference Room A

Pledge of Allegiance

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

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

- 1.1. November 13, 2017 Minutes
- 1.2. December 18, 2017 Minutes
- 1.3. January 8, 2018 Minutes

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

### **3. Public Communications**

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

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

### **6. Action Items**

- 6.1. Discussion And Action: Presentation Of The FY 2019 Town Administrator's Comprehensive Budget (Operating And Capital) To The Board Of Selectmen And Finance Committee

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

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

### **8. Executive Session**

- 8.1. EXECUTIVE SESSION PER M.G.L. CHAPTER 30A §21
  2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel -- Town Administrator Contract

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.

