



## Board of Selectmen Meeting Agenda

Date: February 25, 2019  
Executive Session Start Time: 6:30 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:

[2019-02-25.PDF](#)

### 2. Executive Session

- 2.1. To Investigate Charges Of Criminal Misconduct Or To Consider The Filing Of Criminal Complaints.
- 2.2. To Approve February 11, 2019 Executive Session Minutes

### 3. Acceptance Of Minutes

- 3.1. January 14, 2019 Meeting Minutes
- 3.2. January 28, 2019 Meeting Minutes
- 3.3. February 11, 2019 Meeting Minutes

### 4. Approve Warrant And Sign Purchase Orders

### 5. Appointments / Resignations

- 5.1. New Town Accountant Announcement

- Lauri Plourde

### 6. Public Communications

- Audience Comments
- Written submittals - see Agenda Packet

## **7. Discussion / Action Items**

- 7.1. Light, Air And Noise By-Law Committee Update
- 7.2. Soil Reclamation Proposal Update
- 7.3. FY20 Budget Review
- 7.4. Discussion On Staff Vacancies
- 7.5. Promise Act Resolution Request
- 7.6. Removal Of Portable Classroom At Peter Fitzpatrick School
- 7.7. April Board Meeting Schedule

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

## **9. Adjournment**

The next scheduled Board of Selectmen meeting will be March 11, 2019. Deadline for agenda topics is March 5, 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.