



Board of Selectmen Meeting Agenda

Date: January 28, 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 related to agenda items below will be available no later than noon on January 25, 2019.

2. **Executive Session**

- 2.1. 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 Investigate Charges Of Criminal Misconduct Or To Consider The Filing Of Criminal Complaints.
- 2.3. To Approve October 15, 2018 Executive Session Minutes

3. **Acceptance Of Minutes**

- 3.1. April 17, 2018 Minutes
- 3.2. May 21, 2018 Meeting Minutes
- 3.3. January 14, 2019 Meeting Minutes

4. **Approve Warrant And Sign Purchase Orders**

5. **Appointments / Resignations**

- 5.1. Finance Committee Appointment
 - Mr. Cutler
- 5.2. Election Worker Appointment
 - Rita Collins

5.3. NMCOG Representative Resignation

5.4. Boards And Committee Vacancies

6. Public Communications

1. Audience Comments
2. Written Submittals - See Agenda Packet

7. Town Administrator's Report

8. Discussion / Action Items

- 8.1. DLTA Grant Letter Of Support
- 8.2. Grant Of License For Farrar Street / National Grid Pole
- 8.3. Presentation From Timothy Brothers / International Dark-Sky Association
- 8.4. HR Key Solutions References
- 8.5. FY20 Budget Review
- 8.6. Soil Reclamation Proposal Update

9. Adjournment

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