



## **Board of Selectmen Meeting Agenda**

Date: May 22, 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 cablecast live, and recorded for future cablecast  
by  
Pepperell Community Media.

### **1. Agenda Packet**

The agenda packet related to the May 22, 2019 meeting will be available on Monday, May 20, 2019 for review.

### **2. Executive Session**

- 2.1. M.G.L. C.30A, Sec. 21(A)(1)3. 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. M.G.L. C.30A, Sec. 21(A)(1)2. To Conduct Strategy Sessions In Preparation For Negotiations With Non-Union Personnel Or To Conduct Collective Bargaining Sessions Or Contract Negotiations With Non-Union Personnel.

### **3. Acceptance Of Minutes**

- 3.1. March 7, 2019 Meeting Minutes
- 3.2. April 25, 2019 Meeting Minutes
- 3.3. April 29, 2019 Meeting Minutes

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

### **5. Public Communications**

- Audience Comments
- Written submittals - see Agenda Packet

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

### **7. Appointments / Resignations**

7.1. Nashua River Wild And Scenic Stewardship Council Appointments

- Paula Terrasi
- Ken Hartlage

7.2. Planning Board Resignation

- Mike Dapcic

7.3. Planning Board Appointment

7.4. Fire Chief Decision Pending Successful Contract Negotiations

**8. Discussion / Action Items**

8.1. HR Key Solutions Report

8.2. One Day Liquor License Policy

8.3. Northwest Middlesex Community Outreach Initiative Network (COIN) Update

8.4. Bicycles Battling Cancer Charity Ride

8.5. Peter Fitzpatrick Feasibility Committee Recommendations

8.6. Soil Reclamation Proposal Update

**9. Adjournment**

The next scheduled Board of Selectmen meeting will be held June 10, 2019. Deadline for agenda topics is June 4, 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.