

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Session Meeting –May 19th.
- 3.0 Invited Guests**
 - 3.1 6:05 Senator Moore
 - 3.2 6:10 Class II Public Hearing
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
 - 6.1 Review Motions for the Adjourned Annual Town Meeting June 4th
 - 6.2 Review Board of Selectmen’s Action Plan
 - 6.3 Motion to make Annual Appointments
 - 6.4 Review VFW 5K
 - 6.5 Approve Year End Transfers
 - 6.6 Consider street name in new development near the border of Northbridge off Hartford Ave. South
 - 6.7 Consider donation from the Ella Risteen Welfare Fund
- 7.0 Meeting Look Ahead Topics**
- 8.0 New Business***
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session** –The Board will enter into Executive Session under MGL c.3214, S. 1B and MGL c. 4, S. 7, Clause 26c to discuss financial assistance to a resident in need.
- 12.0 Adjourn Meeting**

RECEIVED

By Kelly A McElreath at 1:30 pm, May 27, 2015

**This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised during the Public comment period by other members of the Committee, by staff or others.*