

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Session Meeting –June 16th , Executive Session – June 2,
- 3.0 Invited Guests**
 - 3.1 6:05 Class II Public Hearing
 - 3.2 Eagle Scout Presentations – Lakewood Cemetery Projects
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
 - 6.1 Review Board of Selectmen’s Action Plan
 - 6.2 Motion to make Annual Appointments
 - 6.3 Discuss Formation of a Joint Library/Council on Aging Feasibility Committee
 - 6.4 Approval of G.L. c 268A § 20(b) Disclosure by Kelly McElreath
 - 6.5 Motion to Approve Renewal of Hopedale Dispatch Agreement
 - 6.6 Motion to Award Contracts
 - 6.6.1 Road Reconstruction and Repairs
 - 6.6.2 Water & Wastewater Chemicals
 - 6.7 Motion to Approve Comcast Cable TV Agreement
 - 6.8 Approve Year End Transfers
 - 6.9 Review/release executive session minutes
 - 6.10 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**

**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.*

RECEIVED

By Kelly A McElreath at 1:23 pm, Jun 25, 2015