

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Session Meeting –August 4,12 Executive session July 30, August 3, 13
- 3.0 Invited Guests**
 - 3.1 Kennel License Hearing – Maryanne LaSala – 35B Pleasant Street
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
 - 6.1 Motion to Approve VFW 5K Road Race – October 3rd
 - 6.2 Motion to Execute – Affordable Housing Trust Agreement
 - 6.3 Motion to Approve Amended Inter-municipal Agreement with Blackstone for Nursing Services
 - 6.4 Discuss Draft Policy – Class II Licenses
 - 6.5 Review Board of Selectmen’s Action Plan
 - 6.6 Discuss Use of Town Hall Display Cases
 - 6.7 Motion to Open a Warrant for a Special Town Meeting – November 17, 2015
 - 6.8 Discuss Joining the State Community Compact Program
 - 6.9 Discuss Proposed Solar Pilot Agreement – Route 140 & Chestnut Street
- 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.30A, S. 21 exceptions #2: to conduct contract negotiations with non-union personnel (Town Manager, Blythe Robinson).
- 12.0 Adjourn Meeting**

RECEIVED

By Kelly A McElreath at 10:35 am, Aug 20, 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.*