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By Kelly A McElreath at 2:55 pm, Sep 03, 2015

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Session Meeting –August 25, Executive Session – August 25
- 3.0 Invited Guests**
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
 - 6.1 Discuss Joining the State’s Community Compact Program
 - 6.2 Discuss Request for Letter of Support – Charter Communications Purchase of Time Warner Cable
 - 6.3 Discuss Request for Funding – 495 MetroWest Partnership
 - 6.4 Motion to Approve Write Offs of Ambulance Bills
 - 6.5 Motion to Make Employee Appointments
 - 6.5.1 Mechanic/Heavy Equipment Operator
 - 6.5.2 Council on Aging Driver
- 7.0 Meeting Look Ahead Topics**
- 8.0 New Business***
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session –**
 - 11.1 The Board will enter into Executive Session under MGL c.30A, S. 21 exception #3: to discuss strategy sessions with respect to collective bargaining if the chair declares an open meeting will have a detrimental effect on the Town’s bargaining position.
 - 11.2 The Board will enter into Executive Session under MGL c.30A, S. 21 exception #2: to conduct contract negotiations with non-union personnel (Town Manager, Blythe Robinson).
- 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.*