

1.0 Call Meeting to Order

2.0 Executive Session

The Board will enter into Executive Session under M.G.L. Chapter 30A, Section #21, Exception #2 to conduct strategy sessions in preparation for negotiations with non-union personnel.

3.0 Adjourn Meeting

RECEIVED

By Kelly A McElreath at 11:24 am, Aug 26, 2016

**CANCELED PER CHAIRMAN
OF THE BOARD**