

- 1.0 Call Meeting to Order**
- 2.0 Review Meeting Agenda/Approval of Previous Meeting Minutes**
  - 2.1 Regular Session Meeting – October 18, 24, Executive Session – October 18
- 3.0 Invited Guests**
  - 3.1 Walter Hopkins – Recognition of Retirement
  - 3.2 Cemetery Commission Election
  - 3.3 Capital Budget Presentation – Water & Sewer Enterprise Funds
  - 3.4 6:30 PM – Public Hearing - Dangerous Dog – Mr. Sullivan
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
  - 6.1 Men’s Club – Request to Hold Ice Out Challenge – Pratt Pond
  - 6.2 Review Motions for Special Town Meeting – November 15<sup>th</sup>
  - 6.3 Review Other Post-Employment Benefits Report
  - 6.4 Motion to Approve Street Sign Requests
  - 6.5 Motion to Approve – December 10<sup>th</sup> Road Race Nipmuc High School
  - 6.6 Motion to Appoint – Per Diem Paramedics
- 7.0 Meeting Look Ahead Topics**
- 8.0 New Business\***
- 9.0 Correspondence**
- 10.0 Executive Session**
  - 10.1 The Board will enter into Executive Session under MGL 30A, section 21(a)(1) to discuss the reputation and complaints against public officers and employees.
  - 10.2 The Board will enter into Executive Session under M.G.L. Chapter 30A, Section #21, Exception #6 to consider the purchase of real estate of the chair declares that an open meeting may have a detrimental effect on the litigating position of the public body.
- 11.0 Adjourn Meeting**

**RECEIVED**  
*By Kelly A McElreath at 9:31 am, Oct 28, 2016*

*\*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.*