

**RECEIVED**

*By Kelly A McElreath at 12:17 pm, Apr 27, 2016*

- 1.0 Call Meeting to Order**
  - 1.1 Reorganization of the Board**
- 2.0 Review the Meeting Agenda**
- 3.0 Approval of Previous Meeting Minutes**
  - 3.1 Regular Session Meeting – April 19, Executive Session Meeting - April 19th
- 4.0 Invited Guests**
  - 4.1 Jacquelyn Pilot – Elm Street Paving
- 5.0 Recognition**
- 6.0 Manager’s Report**
- 7.0 Discussion Items**
  - 7.1 Review Annual Town Meeting Motions for May 5, 2016
  - 7.2 Motion to Ratify a successor agreement with Teamster’s Local 170 – Supervisors
  - 7.3 Motion to Approve Year End Budget Transfers
  - 7.4 Motion to Approve Energy Aggregation Plan
- 8.0 Meeting Look Ahead Topics**
- 9.0 New Business\***
- 10.0 Department Reports**
- 11.0 Correspondence**
- 12.0 Executive Session**
  - 12.1 The Board will enter into Executive Session under MGL c.30A, S. 21 exceptions #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.
- 13.0 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.*