

- 1.0 Call Meeting to Order**
- 2.0 Review Meeting Agenda/Approval of Previous Meeting Minutes**
  - 2.1 Regular Session - October 4,11 Executive Session - October 4, 11
- 3.0 Invited Guests**
  - 3.1 Town Clerk Kelly McElreath – Early Voting Update
  - 3.2 Library Board of Trustees Election
  - 3.3 Capital Budget Presentation – Public Works - General Fund
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
  - 6.1 Execute Presidential Primary Warrant
  - 6.2 Motion to Approve Water Shut Off Policy
  - 6.3 Discuss Street Sign Requests
    - 6.3.1 Prospect Street
    - 6.3.2 Cider Mill Lane
  - 6.4 Review Draft Special Town Meeting Warrant
  - 6.5 Discuss Future Changes – Health Insurance
  - 6.6 Appointments
    - 6.6.1 Accept resignations - Opiate Task Force, OPEB Trust
    - 6.6.2 Motion to appoint – Opiate Task Force
  - 6.7 Motion to Approve – Maplewood Cemetery Request for Funds
- 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 30A, section 21(a)(1) to discuss the reputation and complaints against public officers and employees.
- 12.0 Adjourn Meeting**

**RECEIVED**

*By Kelly A McElreath at 3:54 pm, Oct 13, 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.*