

- 1.0 Call Meeting to Order**
- 2.0 Review the Meeting Agenda**
- 3.0 Executive Session**
 - 3.1 The Board will enter into Executive Session under MGL c.30A, S. 21 exception #2: to conduct contract negotiations with non-union personnel (Department Heads).
 - 3.2 M.G.L. Chapter 30A, Section #21, Exception #3 To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.
- 4.0 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.*

RECEIVED

By Kelly A McElreath at 5:04 pm, Feb 17, 2016