

RECEIVED

By Kelly A McElreath at 4:35 pm, Mar 10, 2016

- 1.0 Call Meeting to Order**
- 2.0 Review the Meeting Agenda**
- 3.0 Approval of Previous Meeting Minutes**
 - 3.1 Regular Session Meeting – March 1, 8, February 23
- 4.0 Invited Guests**
 - 4.1 6:05 Public Hearing – Bruce Kut - National Grid pole locations
 - 4.2 6:10 Public Hearing – Application/Common Victualler – Upton House of Pizza
 - 4.3 6:20 Public Hearing – Proposed Water & Wastewater Rates FY 2016/2017
 - 4.4 6:45 Scott Henderson – Emergency Medical Services
- 5.0 Recognition**
- 6.0 Manager’s Report**
- 7.0 Discussion Items**
 - 7.1 Discuss FY 2016/2017 Budget
 - 7.2 Review List of Annual Town Meeting Warrant Articles
 - 7.3 Motion to Appoint Part-Time Communications Officer
 - 7.4 Motion to Approve Meritorious Bonus Awards
 - 7.5 Motion to Approve Inter-Municipal Agreement with Northbridge for Conservation Agent Services
 - 7.6 Review Road Race application
 - 7.7 Discuss funding request from the Men’s Club for spring plantings
- 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.*