

- 1.0 Call Meeting to Order**
- 2.0 Review Meeting Agenda/Approval of Previous Meeting Minutes**
 - 2.1 Regular Session Meeting – September 6, 2016 Executive Session September 6, 13
- 3.0 Invited Guests**
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
 - 6.1 Review & Approve Road Race Application – October 30th
 - 6.2 Accept Donation to the Council on Aging
 - 6.3 Appoint COA members
 - 6.4 Discuss Proposed Vehicle Use Policy
 - 6.5 Motion to Approve Plowing of Private Ways – Winter 2016/2017
 - 6.6 Motion to Award Contract for Purchase of Road Salt
 - 6.7 Review Draft List of Special Town Meeting Articles
 - 6.8 Motion to Pay Prior Year Invoices from the Police Department
 - 6.9 Vote to Issue Invoices to Owners of Condemned Properties for Town Incurred Expenses
 - 6.10 Review Application for Haunted House Trail at Heritage Park
- 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)(3) to discuss strategy with respect to litigation where an open meeting may have a detrimental effect on the litigation position of the Board as declared by the Chair.
 - 11.2 The Board will enter into Executive Session under 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
- 12.0 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 10:17 am, Sep 15, 2016