CLOSE

BOARD OF SELECTMEN Edward H. Dlott Meeting Room AGENDA January 8, 2018 5:00 PM

Open Session Begins at 7:00 PM

EXECUTIVE SESSION

Collective Bargaining

- a. PEC Agreement/Health Insurance
- b. Police Patrolmen's Contract

Litigation

- a. 4 Arlington Circle
- b. Historic District Commission/42 West Central Street

Real Property: Mechanic Street

ANNOUNCEMENTS

1. TEDxNatick 2018

CITIZEN'S CONCERNS

CONSENT AGENDA

- 2. <u>Weekly Warrant Review: 12/8/17, 12/15/17, 12/22/17</u>
- 3. <u>Approve Annual STRIVERS Mothers' Day 5K 5/13/18</u>
- 4. <u>Approve Request to Occupy a Public Way by Wireless Construction, Inc. at 11 South Main Street 1/16/18 Weather Permitting (Alternate Dates: 1/17/18 or 1/18/18)</u>
- 5. <u>Sign Letters of Recognition for Three Eagle Scouts</u>
 - a. Sam Stowe
 - b. Erik Daniel Guethner
 - c. Sean Van Newkirk
- 6. <u>Appoint Members of Information Systems Advisory Board to Cable Advisory Board</u>

7. Authorize Chair to Sign West Suburban Health Group Appointment Letter

DISCUSSION AND DECISION

- 8. Fire Chief Appointment
- 9. Announce 2018 Special Town Meeting No. 1 Tuesday, 2/27/18
- 10. Announce 2018 Spring Annual Town Meeting Tuesday, 4/10/18
- 11. <u>Approve Debt Exclusion Question for Kennedy Middle School to be Added to the March 27, 2018 Ballot</u>
- 12. <u>Litigation: 4 Arlington Circle</u>
- 13. Fiscal Year 2019 Budget Overview
- 14. Recreational Marijuana Discussion
- 15. <u>Discussion Regarding Scheduling of South Main Street and Washington Avenue Projects</u>

SELECT BOARD UPDATES

- 16. West Natick Fire Station Update
- 17. <u>Camp Arrowhead Update</u>

TOWN ADMINISTRATOR NOTES

SELECT BOARD CONCERNS

CORRESPONDENCE