



NATICK BOARD OF SELECTMEN
AGENDA
School Committee Conference Room
Thursday, November 8, 2018
6:00 PM

Agenda Posted Tuesday, 11/6/18 at 4:13 p.m.

(Times listed are approximate. Agenda items will be addressed in an order determined by the Chair.)

1. 6:00: OPEN SESSION

Call to Order

2. CITIZENS' CONCERNS

Any individual may raise an issue that is not included on the agenda and it will be taken under advisement by the Board. There will be no opportunity for debate during this portion of the meeting. Any individual addressing the Board during this section of the agenda shall be limited to five minutes.

Roll Call Vote to Enter Executive Session

3. EXECUTIVE SESSION

This portion of the meeting is not open to the public.

A. Executive Session Minutes - 10/25/18

- a. Vote to Approve
- b. Vote to Release

B. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

C. Purpose 6: To consider the purchase of real property where discussion in an open meeting would have a detrimental effect on the negotiating position of the Town: Winona Farm

4. 7:00: RECONVENE OPEN SESSION

5. 7:05: DISCUSSION AND DECISION

- A. Confirm Vote to Release Executive Session Minutes - 10/25/18
- B. Review of the Town Administrator Transition
- C. Review Status of Top Ten List from 6/1/18
- D. Discuss FY 2019 Q3 and Q4 Goals

E. Discuss FY 2020 Goals

F. Discuss FY 2020 Budget Timeline and Process

G. Discuss Town Administrator FY 2019 Evaluation Process

6. ADJOURNMENT

NEXT MEETING DATES: Tuesday, 11/13/18; Monday, 11/26/18; Monday,
12/10/18

Agenda posted in accordance with Provisions of M.G.L. Chapter 30, Sections 18-25

ITEM TITLE: Confirm Vote to Release Executive Session Minutes - 10/25/18
ITEM SUMMARY:

ITEM TITLE: Review of the Town Administrator Transition
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ITEM TITLE: Review Status of Top Ten List from 6/1/18

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ITEM TITLE: Discuss FY 2019 Q3 and Q4 Goals

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ITEM TITLE: Discuss FY 2020 Goals

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