

AGENDA-Revised
BOARD OF SELECTMEN
Proctor School Library
January 26, 2015
7:30PM

1. **Opening Announcements:** Executive Session to discuss the Fire Chief's contract, Spraying for Mosquitos, Town Clerk Reminder, Garden Clubs EXPO, Tree Planning Committee workshop, MOU signing.

2. **Appointment:**
7:45PM: Public Hearing-Willowdale Estate Alcohol Application
8:00PM: Public Hearing-The Commons Alcohol Application
8:15PM: BACTV-Discussion for local cable

3. **Citizen Questions and Comments**

4. **General Business:**
New Business:
Vote Health Insurance Plan Design Changes
Discussion & Vote on Memorandum of Understanding with Fulltime Firefighters Association
Discussion & Vote on Memorandum of Understanding with Call Firefighters Association
Discussion & Vote on Memorandum of Understanding with AFSCME Highway/Water Union
Discussion & Vote on Memorandum of Understanding with AFSCME Park & Cemetery Union
Discussion of Town Administrator's Goals
Discussion of Board of Selectmen Goals

5. **Town Administrator's Report**

6. **Minutes**
Working Sessions of Sept 15, Oct 15 & 27, and Dec 15 & 29, 2014 and Regular meetings of Dec 1 & 15, 2014 and Jan 12, 2015.

7. **Correspondence & Miscellaneous**
Letters & Memos
Chapter 40B at a property in Wenham

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.