

AGENDA
BOARD OF SELECTMEN
Working Session
Proctor School Library
August 4, 2013
12:00PM

PURPOSE: Announcement: The Board will go into Executive Session to discuss to discuss negotiating strategies for the Town Administrator potential contract negotiation will not return to Open Session.

MINUTES:

MINUTES		
ITEM#	DATE	ACTION
a.	Minutes of June 24, 2013	Vote to approve.
b.	Minutes of Executive Session of June 24, 2013	Vote to approve and hold until all matters are resolved.
c.	Minutes of July 8, 2013	Vote to approve.
d.	Minutes of Executive Session of July 8, 2013	Vote to approve and hold until all matters are resolved.

03. Town Administrator Candidate Update and Review

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.