



BOARD OF SELECTMEN

June 17, 2014
7:00 PM – Town Hall
Bilotta Meeting Room, Second Floor
AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

CURRENT BUSINESS

1. Request to authorize Chair to sign Project Scope and Budget Agreement with MSBA
2. Further discussion on BOS Policies & Procedures
3. Further discussion on Appointments Process and/ or FY15 Appointments
4. FY15 Town Manager Goals
5. Minutes/ Warrants/ Action File Issues
6. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Advisory Committee on Acceptance & Diversity; School Committee; School Building Committee; Sewer Commission; MA Broadband
7. Town Manager Reports or Department Reports

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Appoint Maureen Dupuis to Agricultural Commission

EXECUTIVE SESSION M.G.L. Chapter 30A, Section 21A [9], to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position, and the Chair so declares. Discussion of O'Brien Lawsuit.

UPCOMING MEETING SCHEDULE

July 1, 2014
July 8, 2014
July 15, 2014
July 22, 2014