

TOWN OF WESTMINSTER

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BOARD OF SELECTMEN MEETING AGENDA MONDAY, AUGUST 8, 2016 TOWN HALL, ROOM 205 6:00 P.M.

CALL TO ORDER

ANNOUNCEMENTS

APPROVALS

- WARRANTS
- MINUTES (JULY 25, 2016)
- PAYROLL AUTHORIZATION – PART-TIME DISPATCHER
- HIGHWAY UNION MEMORANDUM OF AGREEMENT
- ELECTION OFFICIAL APPOINTMENTS
- WARRANT FOR STATE PRIMARY
- LIBRARY CONTRACTS (INGRAM, BAKER & TAYLOR, MIDWEST TAPE)
- MONTY TECH REQUEST TO WAIVE FEES

HEARINGS / OTHER SCHEDULED MATTERS

- ENERGY ADVISORY COMMITTEE – UPDATE ON NET METERING AGREEMENT

ONGOING BUSINESS

NEW BUSINESS

EXECUTIVE SESSION (MGL CH. 30A, s. 21(2), (3), AND (7))

- DISCUSS AMBULANCE RECEIVABLES (HIPAA-SENSITIVE MATERIAL)
- NON-UNION PERSONNEL NEGOTIATIONS – BUILDING COMMISSIONER
- LITIGATION
 - KENT ROAD
 - PENDING TAX ABATEMENT CASE

ADJOURNMENT

AGENDA ITEMS LISTED ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR TO BE DISCUSSED AT THE MEETING. NOT ALL ITEMS MAY BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.