

# TOWN OF WESTMINSTER

2016 DEC 19 PM 1:02



## BOARD OF SELECTMEN MEETING AGENDA MONDAY, DECEMBER 19, 2016 TOWN HALL, ROOM 205 6:00 P.M.

### CALL TO ORDER

### ANNOUNCEMENTS

### APPROVALS

- WARRANTS
- MINUTES (DECEMBER 5, 2016)
- APPOINTMENT/PAYROLL AUTHORIZATION – FULL TIME POLICE OFFICER
- COMMUNITY COMPACT PROGRAM GRANT APPLICATION – CONSULTANT TO ASSIST TOWN GOVERNMENT STUDY COMMITTEE
- LETTER OF SUPPORT – MRPC INDUSTRIAL LAND STUDY GRANT PROPOSAL

### HEARINGS / OTHER SCHEDULED MATTERS

- 6:15 P.M. –MRPC AND TOWN PLANNER – SENIOR HOUSING FEASIBILITY REPORT

### NEW BUSINESS

- TREASURER/COLLECTOR AND TOWN PLANNER – ANNUAL TAX TITLE UPDATE
- DISCUSS COMPOSITION OF OLD TOWN HALL RFP COMMITTEE
- 2017 LICENSE RENEWALS
- BOARD OF SELECTMEN MEETING SCHEDULE
- DISCUSS ESTABLISHMENT OF COMMUNITY CENTER COORDINATOR POSITION
- PERSONNEL BOARD RECOMMENDATIONS:
  - INITIAL REVIEW – PERSONNEL POLICIES
  - DISPATCHER POSITION – RECLASSIFY FROM GRADE 2 TO 3
  - ASSISTANT ACCOUNTANT POSITION – RECLASSIFY FROM GRADE 2 TO 3
  - RECOMMENDATION ON FY18 MERIT INCREASES

### ONGOING BUSINESS

### EXECUTIVE SESSION (MGL CH. 30A, S. 21 (2))

- CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL

### 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.