

MEETING NOTICE

COMMITTEE NAME	Board of Selectmen
DATE OF MEETING	Monday, December 19, 2016
TIME OF MEETING	6:30 p.m.
PLACE OF MEETING	Memorial Hall, Town Hall, 1196 Main Street

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING

Town Clerk Received:

Original and 1 copy to Town Clerk  
1 copy to Town Manager, 3 copies to Holden Police Department

This notice submitted by:

Name/Tele #

1. 6:30 p.m. Call to Order – Pledge of Allegiance
2. 6:35 p.m. Appointments, Licenses, Permits  
Historic District Commission Re-appointments
  - Lance Lazar, three-year term to expire December 31, 2019
  - Karen Clickner, three-year term to expire December 31, 2019
  - Susan Kowalczyk, three-year term to expire December 31, 2019
3. 6:40 p.m. Town Manager Transition
4. 6:50 p.m. Presentation of Certificate of Appreciation  
Cheryl Jenkins, Town Clerk
5. 7:00 p.m. Citizens Address
6. 7:05 p.m. Women’s Club - Police Department Donation – ‘Go Bags’ Update
7. 7:10 p.m. West Boylston/ Holden/ Princeton Regional Dispatch Update
8. 7:25 p.m. Vote to Schedule Special Town Meeting
9. 7:40 p.m. Town Manager’s Update
10. 7:50 p.m. Follow-Up on Citizens Address
11. 7:55 p.m. Selectmen Subcommittees
12. 8:05 p.m. Selectmen Minutes
13. 8:10 p.m. Selectmen Miscellaneous

14. 8:15 p.m. Vote to Enter Executive Session: MGL Chapter 30A, §21 (a), 2. To conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct collective bargaining sessions or contract negotiations with non-union personnel (Town Manager). Roll Call Vote.
15. 8:30 p.m. Adjournment