

MEETING NOTICE

COMMITTEE NAME	Board of Selectmen
DATE OF MEETING	Monday, April 6, 2015
TIME OF MEETING	6:30 p.m.
PLACE OF MEETING	Memorial Hall, Town Hall, 1196 Main Street, Holden

Town Clerk Received:

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

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

This notice submitted by:

Name/Tele #

1. 6:30 p.m. Call to Order
2. 6:35 p.m. Appointments, Licenses, Permits
Appointment to Cultural Council and Historic District Commission
3. 6:40 p.m. Recognition of Kids in the Kommunity
4. 6:45 p.m. Vote to Accept Modified Drainage Easement
32 Erin's Way, John and Catherine Gould
5. 7:00 p.m. Citizens' Address
6. 7:15 p.m. Ch 61A Hearing – River Street, Riley LLC
 - Guidelines for Review of Chapter 61 Notices
7. 7:30 p.m. Follow Up on Citizen Address
8. 7:40 p.m. Vote to Open, Close, and Set Town Meeting Warrant
9. 7:45 p.m. Vote Intention to Lay Out and Refer to the Planning Board
 - January Lane
 - Joel Scott Drive
 - Hayfield Lane
 - Wagner Lane
 - Preservation Lane
10. 7:55 p.m. Vote Intention to Lay Out a Portion of River Street Across
Quinapoxet River Bridge/ Refer to Planning Board
11. 8:00 p.m. Town Manager's Performance Review

12. 8:15 p.m. Town Manager's Update
13. 8:25 p.m. Discussion of Police Report to Selectmen
14. 8:35 p.m. Selectmen Subcommittees
15. 8:45 p.m. Selectmen Minutes
16. 8:50 p.m. Future Agenda Items
17. 9:00 p.m. Selectmen Two-Minute Speeches
18. 9:15 p.m. Executive Session – (1) per MGL c. 30A Section 21 (a), no. 2: To conduct strategy sessions in preparation for negotiations with non-union personnel/ the Town Manager and to conduct contract negotiations with non-union personnel/ the Town Manager.
19. -- Adjournment