



TOWN OF MEDFIELD

MEETING NOTICE

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2018 OCT 30 A 10:27

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POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

Board of Selectmen

Board or Committee

REVISION

PLACE OF MEETING	DAY, DATE, AND TIME
Town Hall, Warrant Room, 1st floor, Executive Session	Tuesday October 30, 2018 @ 6:00 PM
Town Hall, Chenery Meeting Room, 2 nd floor	Tuesday October 30, 2018 @ 7:00 PM

AGENDA (SUBJECT TO CHANGE)

6:00 PM Declare meeting open

6:00 PM Vote to go into Executive Session: Exemption #2: To conduct strategy session in preparation for negotiations with nonunion personnel: discussion and possible vote on compensation and other terms and conditions of an employment agreement to be offered to new Town Administrator Kristine Trierweiler (if necessary)

7:00 PM Call to order

Disclosure of video recording

We want to take a moment of appreciation for our Troops serving in the Middle East and around the world

Action Items

Vote to authorize Chairman Marcucci to sign MSBA Dale Street Elementary School Study Enrollment Certification

Vote to sign Lease Agreement between the Town, as Landlord, and Cellco Partnership d/b/a Verizon Wireless as pertains to cell tower on new water tower at hospital site

Discussion Items

Discussion concerning Assistant Town Administrator position and organization and structure of Town Administration upon the appointment of Kristine Trierweiler as Town Administrator

Selectman Murby would like to discuss signs within the public way

E. Clark
10-30-18