

# **TOWN OF LYNNFIELD**

**Board/Committee Name: Board of Selectmen**

**Day/Date: Monday, July 16, 2018**

**Time of Meeting: 7:30 PM**

**Location: Al Merritt Media and Cultural Center, 600 Market Street**

*This meeting is being recorded and transmitted via cable television.*

## **AGENDA**

- 1. Pledge of Allegiance**
- 2. Interview, Recreation Path Committee: Marc Mosca**
- 3. Interview, Conservation Commission, William Thompson**
- 4. Interview, Council on Aging, Anita Migliore**
- 5. Common victualler application, Starbucks, Broadway**
- 6. FY 2018 year-end transfers**
- 7. Perley Burrill encroachment agreement**
- 8. Conditional approval contract for Perley Burrill subdivision**
- 9. Appointment of Board of Appeals full member and alternate member**
- 10. Appointment of election worker**
- 11. Community Compact**
- 12. Town Administrator Update:**
  - Goals/projects update
- 13. Public participation**
- 14. Use of Town Facilities:**
  - Block party, Pillings Pond Road
- 15. Possible Executive Sessions**
  - Possible request for executive session under G.L. c. 30A, §§21 (a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; to wit, the fire chief's contract.

- Possible request for executive session under G.L. c. 30A, §§21 (a)(6) to discuss the purchase, exchange, lease or value of real property, to wit the Sagamore Golf Course property.