



# **Board of Selectmen's Meeting** **January 23, 2019**

## **Agenda**

Town Hall, Room 109, 345 Main Street, Norwell MA

### **7:00 Open Meeting**

- a) Upcoming agenda topics
- b) Administrative tasks; minutes/vouchers approval, document reviews and signatures
- c) Agenda items not anticipated by the board
- d) Carleton Property Committee discussion – BOS only

**Executive Session - None**

Town Hall, Osborn Room, 345 Main Street, Norwell MA

### **Open Session**

#### **1. 7:30 Call to Order/Pledge of Allegiance**

#### **2. Approval of Agenda**

#### **3. Reports**

- a) Citizen Comments
- b) Selectmen's Reports and Announcements
- c) Town Administrators Report

#### **4. Discussion/Action Items**

- a) Approve Amended Town Administrator Contract
- b) Review of FY18 Compliance with Financial Policies
- c) FY20 Operating and Capital Budget Discussion
- d) Discussion of Town Meeting Articles

#### **5. Future Agenda Items & Upcoming Meetings**

#### **6. Adjournment**

#### **7. Executive Session – None**

