

PREPARED: July 13, 2023



TOWN CLERK
PLAINVILLE
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PUBLIC NOTICE POSTING REQUEST TO THE OFFICE OF THE TOWN CLERK

COMMITTEE: **Select Board**
DATE: **Monday, July 17, 2023**
5:45 p.m. Executive Session¹
TIME: **6:30 p.m. Regular Meeting²**
LOCATION: **Town Hall**
PURPOSE: **Regular Meeting**
REQUESTED BY: **Brian Noble**

ALL MEETING NOTICES MUST BE FILED AND TIME-STAMPED IN THE TOWN CLERK'S OFFICE AND POSTED ON THE MUNICIPAL BULLETIN BOARD 48 HOURS PRIOR TO THE MEETING¹ (EXCLUDING SATURDAYS, SUNDAYS, AND HOLIDAYS – MONDAY MEETINGS MUST BE POSTED BY THE PRIOR THURSDAY).

MEETINGS OF THE BOARD ARE REGULARLY RECORDED BY NORTH TV™

AGENDA

1.0) CALL TO ORDER

2.0) EXECUTIVE SESSION

The Select Board will meet in Executive Session pursuant to MGL Chapter 30A, Section 21 (b) Reason #2 to wit: "To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel." – Town Administrator; AND Reason #3 to wit: "To conduct 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." – Clerical Association.

2.1 Public Report of Executive Session – Votes may be taken relative to the purposes of the Executive Session.

3.0) CONSENT AGENDA

- 3.1 Approve the Minutes of the June 26, 2023, Regular Meeting & Approve, but not release, the Minutes of the June 26, 2023, Executive Session
- 3.2 Public Comment: Non-Agenda Items¹

¹M.G.L. Chapter 30A Section 18-25

²An opportunity is provided for citizens to express concerns to the Board. For non-agenda items, the Board is precluded by the Open Meeting Law (MGL c. 30A, §19(a)) from specifically deliberating but may refer a citizen's concern(s) to the appropriate department or to the Town Administrator for action or to create a future agenda item.

4.0) ANNOUNCEMENTS

4.1 Chat with the Chair Office Hours

5.0) OLD BUSINESS

5.1 Committee Re-Appointments & Appointments

6.0) NEW BUSINESS

6.1 Accept Plainville Park Department gift/donation of \$2,000 - John Teiner

6.2 Accept Plainville Police Department gift/donation of \$1,000 - Chief Floyd

6.3 Accept Plainville Police Department gift/donation of 21 Gift Certificates each valued at \$10 – Chief Floyd

6.4 Announce receipt of the 911 Development Grant in the amount of \$101,677

6.5 Dispose of Surplus Property – Department of Public Works

7.0) PUBLIC COMMENT – AGENDA ITEMS²

8.0) SUGGESTED FUTURE MEETING DATES

Monday, July 24	Regular Meeting	Town Hall Public Meeting Room
Monday, August 28	Regular Meeting	Town Hall Public Meeting Room
Monday, September 11	Regular Meeting	Town Hall Public Meeting Room
Monday, September 25	Regular Meeting	Town Hall Public Meeting Room
Monday, October 16	Regular Meeting	Town Hall Public Meeting Room
Monday, October 30	Regular Meeting	Town Hall Public Meeting Room
Monday, November 13	Regular Meeting	Town Hall Public Meeting Room
Monday, November 27	Regular Meeting	Town Hall Public Meeting Room
Monday, December 11	Regular Meeting	Town Hall Public Meeting Room
Tuesday, December 26	Regular Meeting	Town Hall Public Meeting Room
Monday, January 8	Regular Meeting	Town Hall Public Meeting Room
Monday, January 22	Regular Meeting	Town Hall Public Meeting Room
Monday, February 12	Regular Meeting	Town Hall Public Meeting Room
Monday, February 26	Regular Meeting	Town Hall Public Meeting Room
Monday, March 11	Regular Meeting	Town Hall Public Meeting Room
Monday, March 25	Regular Meeting	Town Hall Public Meeting Room
Monday, April 8	Regular Meeting	Town Hall Public Meeting Room
Monday, April 22	Regular Meeting	Town Hall Public Meeting Room
Monday, May 6	Regular Meeting	Town Hall Public Meeting Room
Monday, May 20	Regular Meeting	Town Hall Public Meeting Room
Monday, June 3	TOWN MEETING	WOOD SCHOOL
Monday, June 24	Regular Meeting	Town Hall Public Meeting Room

9.0) ADJOURN