## AGENDA SELECT BOARD 3 Hollow Road TOWN OF WALES Tuesday, February 13th, 2018 4:00 pm

DATE: TUESDAY, FEBRUARY 13th, 2018

TIME: 4:00 PM

LOCATION: 3 HOLLOW ROAD, WALES, MA – SELECT BOARD'S MEETING ROOM

1. OPEN SESSION

The Select Board will convene in Open Session as required by G.L. c. 30A, §21(b)(1) to determine whether to enter into Executive Session.

It is anticipated that the Select Board will not reconvene in open session.

2. EXECUTIVE SESSION

The Select Board will convene in executive session pursuant to G.L. c. 30A, §21(a)(3) to discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the litigating position of the Select Board.

Reasons for Convening an Executive Session (M.G.L. c.30A, Sec. 21 (a) – Effective July 1, 2010)

#3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the litigating position of the Select Board.

The Select Board will not reconvene in Open Session.

<sup>\*</sup>Note: The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Members of the Board, Executive Secretary, Staff, or Others, who prepare background material for the meeting, should make an effort to have such material available by Tuesday morning. If background information is insufficient or complicated, or if complex memos or motions are presented at the meeting, which were not in the Board's meeting packet, any member should feel free to request the tabling of the item to allow careful study of the material presented or the motion. All available documents regarding the Meeting's Agenda Items, shall be made available the following business day, after the meeting, per request.