

#### AGENDA BOARD OF SELECTMEN

# SPECIAL TOWN MEETING

## WESTPORT HIGH SCHOOL 17 MAIN ROAD, WESTPORT, MA 02790

#### TUESDAY- DECEMBER 4, 2018 6:00 PM

#### 6:00 p.m. <u>Call To order</u> <u>Pledge of Allegiance</u> <u>Chair's Announcement</u> – Under MGL Chapter 30A, section 20(f) – Meeting not being recorded.

## 1. Minutes

October 15, 2018 October 29, 2018 November 6, 2018

## 2. Action Items

- a. Consider approving a one-hour lunch period on December 20, 2018 for the Annual Pot Luck Lunch and closing town offices from 12-1pm.
- b. Recommendations for Special Town Meeting articles.
- c. Approval of Treasurer Consultant contract, subject to Special Town Meeting vote.

## 3. Discussion Items

- a. Municipal Budget calendar
- b. Annual Town Meeting Warrant Deadline

## 4. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting

#### 7:00 <u>p.m.</u>

5. Attend Special Town Meeting.

#### Adjournment