



**SEMRECC Board of Directors Meeting
Thursday, November 9, 2017
10:00 A.M.
Easton Town Hall, Selectmen's Meeting Room
136 Elm Street, Easton, MA**

AGENDA

1. 10:00 A.M.- Executive Session- Discuss Strategy relating to Contract Negotiations with Non-Union Personnel- Executive Director Contract
2. 10:15 A.M.- Open Session-Possible Action pertaining to the Executive Directors Contract
3. 10:25 A.M.- Possible Action pertaining to an Intermunicipal Agreement between SEMRECC and the Town of Foxborough
4. 10:35 A.M.- Possible Action pertaining to the formation of the Financial Advisory Team for SEMRECC
5. 10:45 A.M.- Approval of Minutes
6. 10:50 A.M.- Executive Director Report
7. 11:00 A.M.- New Business
8. 11:05 A.M.- Adjourn