



**BOARD OF SELECTMEN
AGENDA**

**Tuesday, January 5, 2016
7:00pm
Hapgood Meeting Room**

Ron Ricci (Chair), Lucy B. Wallace, Stu Sklar, Leo F. Blair, Ken Swanton

- 1) *Call Meeting to Order – Ron Ricci***
- 2) *Appointment of Truck Driver/Laborer (7:00)***
- 3) *Approve minutes from 12/15 (7:05)***
- 4) *Review of goals (7:10)***
- 5) *Public Communication (7:20)***
- 6) *Town Administrator report – miscellaneous issues & discussion items (7:25)***
- 7) *Action/Discussion Items: (7:35)***
 - a) *Recognize resignation of Joseph Theriault from Hist. Com. & Board of Assessors.***
 - b) *Recognize resignation of Eric Stoltzfus from the DEC and announce vacancy.***
 - c) *Act on request from the Harvard Cider Company to offer tastings***
 - d) *Discuss changing Constable from elected to appointed***
 - e) *Discuss recommendations for use of free cash***
 - f) *Designate Caryl Browse as a Special Employee***
 - g) *Update on discussions being held with Chairs (BoS, Fin Com, School Com, CPIC)***
 - h) *Discuss the Old library and next steps***
- 8) *Selectmen reports (8:30)***
- 9) *Executive Session: (8:40)*** The Board will enter into executive session, as authorized by Chapter 30A, Section 21. 3 to discuss 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. Following the executive session, the Board will reconvene into open session only to adjourn.

***NEXT SCHEDULED REGULAR MEETING
January 19, 2015
7:00PM
Hapgood Meeting Room – 7 Fairbank Street***