



BOARD OF SELECTMEN

AGENDA

Tuesday, January 26, 2016

7:00pm

Hapgood Meeting Room

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

- 1) *Call Meeting to Order – Ken Swanton***
- 2) *Approve minutes from 1/5 (7:00)***
- 3) *Presentation from the Community Preservation Committee of their recommendations for CPA grants for ATM 2016. (7:05)***
- 4) *Town Hall update and approval of the 8th application for payment (7:15)***
- 5) *Report on Town Administrator position (7:35)***
- 6) *Public Communication (7:55)***
- 7) *Discuss hiring committee for the Finance Director position (8:00)***
- 8) *Town Administrator report – miscellaneous issues & discussion items (8:10)***
 - Town Hall Audio Visual proposal update***
 - Unitarian Church - Entertainment License request – Schools Trust Gala***
- 9) *Action/Discussion Items: (8:20)***
 - a) Review and vote on new personnel policies***
 - b) Endorse Used Auto annual licenses***
 - c) Appointment of Mark Mikitarian and Wendy Cote-Magan to Old Library Access Committee***
 - d) Recognize Historical Commission resignations: Scott Roy
Wendy Cote-Magan***
 - e) Municipal Affordable Housing Trust term extensions***
 - f) Vote on proposal options for Fire/Ambulance study***
- 10) *Selectmen reports (8:40)***

NEXT SCHEDULED REGULAR MEETING

February 2, 2016

7:00PM

Hapgood Meeting Room – 7 Fairbank Street