



**BOARD OF SELECTMEN**

Posted 1.28.2016 at 3:30pm by JD

**AGENDA**

**Tuesday, February 2, 2016**

**7:00pm**

**Hapgood Meeting Room**

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

- 1) Call Meeting to Order – Ron Ricci**
- 2) Meet with HB Communications to discuss their proposal for audio visual needs in the Town Hall. (7:00)**
- 3) Discuss and act on Charter Commission ballot question (7:20)**
- 4) Discuss warrant articles for: (7:35)**
  - Appointing Town Clerk**
  - Appointing Constable and allowing appointment of more than one**
- 5) Discuss and act on recommendation of Town Governance group to draft Home Rule Petition to allow expanding authority of Town Administrator (7:45)**
- 6) Public Communication (8:05)**
- 7) Review and discuss report from architect on old library accessibility. (8:10)**
- 8) Town Administrator report – miscellaneous issues & discussion items (8:20)**
- 9) Action/Discussion Items: (8:30)**
  - a) Appointment of Mark Mikitarian and Wendy Cote-Magan to Old Library Access Committee**
  - b) Municipal Affordable Housing Trust appointments**
  - c) Endorse Presidential primary warrant**
  - d) Endorse ABCC population estimate**
  - e) Act on Entertainment license request from the Unitarian Church for the Schools Trust Gala – March 12th**
  - f) Act on sending letter to Water and Sewer Commission regarding capacity**
  - g) Discuss dissolving of the Economic Development Committee**
  - h) Act on dissolving of Devens Economic Analysis Team**
  - i) Act on the Initial Compliance Certificate (ICC) – Hildreth Elementary School**
  - j) Act on allowing the paving by the School department on Town Property (Bromfield parking)**
- 10) Selectmen reports/preparation for All Boards meeting (9:10)**
- 11) Review of Goals (9:20)**

**NEXT SCHEDULED REGULAR MEETING**

**February 23, 2016**

**7:00PM**

**Hapgood Meeting Room – 7 Fairbank Street**