

Posted 3.10.2016 at 3:05pm by JAD



BOARD OF SELECTMEN

AGENDA

Tuesday, March 15, 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) Approve minutes from 2/23 & 3/1 (7:00)**
- 3) Finance Committee appointment - Rich Fellows (7:05)**
- 4) Water System Study Committee presentation (7:10)**
- 5) Public Communication (7:40)**
- 6) Presentation and discussion of municipal electric aggregation (7:45)**
- 7) Town Administrator report - miscellaneous issues & discussion items (8:15)**
- 8) Action/Discussion Items: (8:30)**
 - a) Recognize resignations**
 - b) Review of Selectmen policies for cameras and use of upper Town Hall**
 - c) Act on request from COA to use old library during their construction project**
 - d) Act on letter to Planning Board regarding Hildreth House zoning**
 - e) Act on Municipal Affordable Housing Trust appointment**
 - f) Review and discuss letter from Ayer DPW about service to 356 Ayer Road**
 - g) Discuss MassDevelopment's request for a Super Town Meeting**
 - h) Review CPIC debt schedule**
 - i) Annual Town Meeting warrant review and assignments**
- 9) Selectmen reports**
- 10) Executive Session:** The Board will enter into executive session, as authorized by Chapter 30A, Section 21. 1 to discuss reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Following the executive session, the Board will reconvene into open session only to adjourn.

NEXT SCHEDULED REGULAR MEETING

April 19, 2016

7:00PM

Hapgood Meeting Room – 7 Fairbank Street