



BOARD OF SELECTMEN

AGENDA

Tuesday, April 12, 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 3/15 (7:00)***
- 3) *DPW Director review of his roadway management program (7:05)***
- 4) *Update on the Hildreth House project (7:25)***
- 5) *Public Communication (7:45)***
- 6) *Town Administrator report - miscellaneous issues & discussion items (7:50)***
- 7) *Action/Discussion Items: (8:00)***
 - a) *Recognize resignation***
 - b) *Appointment to the Energy Advisory Committee – Paul Green***
 - c) *Act on security camera policy***
 - d) *Act on 11th application for payment from GVW***
 - e) *Discuss potential changes to Transfer Station Rules & Regulations***
 - f) *Discuss and act on schedule of Town Hall move***
 - g) *Act upon request from the Energy Advisory Committee to endorse letter regarding sustainable energy policy in Massachusetts***
- 8) *Selectmen reports***
- 9) *Review of goals***

NEXT SCHEDULED REGULAR MEETING

May 3, 2016

7:00PM

Hapgood Meeting Room – 7 Fairbank Street