



## **BOARD OF SELECTMEN**

### **AGENDA**

**Tuesday, May 3, 2016**

**7:00pm**

**Hapgood Meeting Room**

**Ron Ricci, (Chair), Ken Swanton, Lucy B. Wallace, Stu Sklar, Alice von Loesecke**

**1) *Call Meeting to Order – Ron Ricci***

**2) *Approve minutes of 4/5 and 4/12 (7:00)***

**3) *Moderator presents new Finance Committee member (7:05)***

**4) *Public Communication (7:10)***

**5) *Town Administrator report - miscellaneous issues & discussion items (7:15)***

**6) *Action/Discussion Items: (7:25)***

- a) Ambulance appointment***
- b) Review and act on Transfer Station fees***
- c) Discuss setting date and time for the Strategic Planning Session***
- d) Act on acceptance of land by the Conservation Commission***
- e) Act on Chapter Land right of first refusal option – Ayer Road***
- f) Act on One Day Liquor license policy change***
- g) Act on One Day Liquor license request from Fruitlands Museum***
- h) Act on response to CPIC letter***

**7) *Selectmen reports***

**8) *Review of goals***

**9) *Board reorganization***

**10) *Executive Session:*** 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***

***May 17, 2016***

***7:00PM***

***Hapgood Meeting Room – 7 Fairbank Street***