



BOARD OF SELECTMEN

AGENDA

Tuesday, June 7, 2016

7:00pm

Town Hall Meeting Room

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

- 1) *Call Meeting to Order – Ken Swanton***
- 2) *Approve minutes from 5/17 (7:00)***
- 3) *Historical Commission appointment – Daria Swanton (7:05)***
- 4) *Meet with Harvard Lion’s member Joe Schmidt to hear their proposal for placing a bench on the playing field on Mass Ave. and town common (7:10)***
- 5) *Review of Tree Planning Policy with the Elm Commission (7:20)***
- 6) *Meet with Noyan Kinayman to review draft charge for a committee to investigate Fiber Optic broadband network (7:30)***
- 7) *Public Communication (7:40)***
- 8) *Town Administrator report – misc. issues & discussion items (7:45)***
- 9) *Action/Discussion Items: (8:00)***
 - a) *Act on HES Feasibility Study Agreement***
 - b) *Discuss and take a position on both Special Town Meeting warrant articles***
 - c) *Discuss establishing a War Monument Restoration Committee***
 - d) *Endorse Bond Anticipation Notes and Bond***
 - e) *Act on snow and ice deficit spending***
 - f) *Discuss Upper Town Hall Use Policy***
 - g) *Discuss liaison assignments***
- 10) *Selectmen reports***

NEXT SCHEDULED REGULAR MEETING

June 21, 2016

7:00PM

Town Hall Meeting Room