



## **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 (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) *Endorse Bond Anticipation Notes and Bond***
  - b) *Act on snow and ice deficit spending***
  - c) *Discuss and act on Upper Town Hall Use Policy***
  - d) *Discuss liaison assignments***
- 10) *Selectmen reports***

***NEXT SCHEDULED REGULAR MEETING***

***June 21, 2016***

***7:00PM***

***Town Hall Meeting Room***