



BOARD OF SELECTMEN

AGENDA

Tuesday, August 9, 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 of 7/12 (7:00)

3) Appointments: (7:05)

Broadband Committee – Matthew Caulfield

Council on Aging – Frances Maiore & Victoria Hayao

Cultural Council – Maren Caulfield

Historical Commission – Steven Nizgus & George Triantaris

War Monument Restoration Com. – Jon Schoenberg & David Vannicola (Hist. Com. Rep)

Municipal Affordable Housing Trust – Alice von Loesecke

4) Update from the Town Hall & Hildreth House Construction Committee (7:15)

5) Discussion with Council on Aging and the Friends of COA on Phase II of the Hildreth House project (7:25)

6) Public Communication (7:45)

7) Meet with the Energy Advisory Committee on strategy and vision for community choice aggregation and the formation of a municipal light plant. (7:50)

8) Town Administrator report – misc. issues & discussion items (8:10)

9) Action/Discussion Items: (8:20)

a) Review of the Facilities Manager Plan

b) Act on extending Peter Warren's term on the Board of Assessors

c) Review and act on revisions to Devens ballot question & discuss outreach

d) Discuss proposed Devens public hearing schedule for fall Super Town Meeting

e) Act on election officials list from the Town Clerk

f) Endorse State Primary

g) Discuss Planning Board request to submit a MassWorks application

h) Review and act on letter to the Conservation Commission requesting land exchange.

i) Update on old library accessibility

j) Endorse Eagle Scout proclamation

10) Selectmen reports

11) Review of goals

NEXT SCHEDULED REGULAR MEETING

September 6, 2016

7:00PM

Town Hall Meeting Room