



Posted 9.15.2016 at 3:30pm by JAD

## BOARD OF SELECTMEN

### AGENDA

Tuesday, September 20, 2016

7:00pm

Town Hall Meeting Room

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

**MassDevelopment is holding a public hearing at 6:30pm on the Devens proposal for the Super Town Meeting on October 24<sup>th</sup>.**

- 1) *Call Meeting to Order – Ken Swanton*
- 2) *Approve minutes of 9/6 (7:00)*
- 3) *Appointments: Ambulance & Energy Advisory Committee student member (7:05)*
- 4) *Town Hall & Hildreth House Construction Committee update (7:10)*
- 5) *Old Library Accessibility Committee request for survey and cost analysis (7:15)*
- 6) *Public Communication (7:30)*
- 7) *Review Special Town Meeting warrant article revising the Cable Committee FY17 budget (7:35)*
- 8) *Town Administrator report – misc. issues & discussion items (7:40)*
- 9) *Action/Discussion Items: (7:50)*
  - a) *Review and act on Memorandum of Understanding (MOU) with the School Committee on the Finance Director position*
  - b) *Act on adoption of MRPC Hazardous Mitigation Plan*
  - c) *Review and act on Town Clerk job description*
  - d) *Establish committee to investigate feasibility of moderate priced senior housing*
  - e) *Review proposal to focus MAHT efforts on funding rather than initiating projects.*
  - f) *Update on field sharing with MassDevelopment*
  - g) *Discuss Town Hall audio*
- 10) *Selectmen reports*
- 11) *Review of goals*

**NEXT SCHEDULED REGULAR MEETING**

**October 4, 2016**

**7:00PM**

**Town Hall Meeting Room**