

Board of Selectmen
Strategic Planning Session
Fruitland's Museum – Wayside Visiting Center
June 4, 2013 - 3pm – 7pm

Discussion Items:

Financial Issues:

1. Overview of Debt: Exempt and “Non-Exempt”(M.S.)
2. Restoring Town Hall (S.S.)
3. Timing of large capital projects.(M.S.)
4. Hildreth House-come to consensus on Plan of action. (S.S.)
5. Municipal buildings repair/renovation/expansion: itemize and prioritize municipal buildings' major improvements (Hildreth House, Bromfield House/HES, fire station(s), etc.) and set schedule, taking into account both ability to meet long-term needs and impact on borrowing and future debt; meet and coordinate with School Committee and Finance Committee. (L.W.)
6. Addressing OPEB: long range plan of action. (S.S.)

Operational:

1. Ensure that all departments under cognizance of Board of Selectmen are periodically audited by a third party. The audit would look at items including;
 - Policies and procedures
 - Operations
 - Training
 - Equipment Maintenance
 - Record keeping
 - Best Practices

Policy:

1. Role of BOS: as town leaders; relationship with other elected and appointed boards; committee member vs liaison roles. (L.W.)
2. BOS Policy – clean-up. (M.S.)

Devens:

1. Devens: redefine our relationship with MassDevelopment; reconsider/redefine role of JBOS; relationship with residents within Harvard borders; proposed development on Grant Rd; other regionalization opportunities; PB's master planning process vis a vis Devens/Harvard (L.W.)