



**BOARD OF SELECTMEN
AGENDA
Tuesday, July 30, 2013
6:50pm
Town Hall Meeting Room**

Marie Sobalvarro (Chair), Lucy B. Wallace, Ronald V. Ricci, Stuart Sklar, Leo F. Blair

- 1) *Call Meeting to Order* – Marie Sobalvarro
- 2) *Meet with Town Counsel Mark Lanza (6:50)*
- 3) *Pole Petition hearing – National Grid (7:00)*
- 4) *Approve minutes of 6/18 & 7/9 (7:10)*
- 5) *Update from the Economic Development Committee to BOS & PB
Planning Board appointment (7:15)*
- 6) *Update from the Hildreth House Improvement Committee (7:35)*
- 7) *Elderly & Disabled Taxation Aid Committee - funding request (8:00)*
- 8) *Public Communication (8:10)*
- 9) *Town Administrator Report - miscellaneous issues and discussion items (8:15)
Announce Entertainment License request – Lion’s Club Fall Festival*
- 10) *Action/Discussion Items: (8:30)*
 - a) *Endorse Chapter 90 request*
 - b) *Approve Fraud Policy*
 - c) *Approve BOS FY14 goals*
 - d) *Discuss Town Hall project fundraising*
 - e) *MART Rep. & Election Official appointments*
- 11) *Meet with Community Solar Garden members to discuss PILOT (payment in lieu of taxes) agreement. (8:45)*

**NEXT SCHEDULED MEETING
Tuesday, August 20, 2013
Regular meeting
Town Hall Meeting Room
7:00PM**