



**BOARD OF SELECTMEN
AGENDA
Tuesday, August 20, 2013
7:00pm
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) *Approve minutes of 7/30 (7:00)***
- 3) *Fundraising update for Town Hall and Hildreth House (7:05)***
- 4) *Cable Studio update (7:25)***
- 5) *Public Communication (7:45)***
- 6) *Review Roadway Management Program with DPW Director Rich Nota (7:50)***
- 7) *Town Administrator Report - miscellaneous issues and discussion (8:10)***
- 8) *Action/Discussion Items: (8:30)***
 - a) Discuss proposed Community Solar legislation***
 - b) Approve Fall Festival Entertainment License***
 - c) Approve Fraud Policy***
 - d) Approve appointment of Reserve Officers***
 - e) Accept resignation***
 - f) Authorize entrance into the p-card program***
 - g) Approve change of alternate on the MNHG Board from Tim Bragan to Treasurer/Tax Collector Tammy Coller***

***NEXT SCHEDULED MEETING
September meetings - TBD
Town Hall Meeting Room
7:00PM***