



Posted 1.16.2014 at 1:10pm by JAD

BOARD OF SELECTMEN

AGENDA

Tuesday, January 21, 2014

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) *Meet with School Committee to discuss Bromfield House (7:00)***
- 3) *Elderly & Disabled Taxation Aid Committee appointment (7:10)***
- 4) *Public Communication (7:15)***
- 5) *Meet with Planning Board to review bylaw amendments (7:20)***
- 6) *Meet with Master Plan Steering Committee for an update (7:30)***
- 7) *Review large capital items for Fiscal 2016 (7:50)***
- 8) *Town Administrator Report - miscellaneous issues and discussion items (8:05)***
- 9) *Action/Discussion Items: (8:15)***
 - a) *Update on Town Hall and approval of feasibility study***
 - b) *Discuss revisions to Selectmen Policies & Procedures***
 - c) *Discuss signage on Still River Road***
 - d) *Approve Civil War encampment – June 13-15***
 - e) *Municipal Affordable Housing Trust update***
 - f) *Approve Chapter 90 reimbursements***
 - g) *Approve annual Entertainment License for Chapman/Ruze – 42 Willow Road***

10) *Executive Session (9:00)*

The Board will enter into executive session, as authorized by Chapter 30A, Section 21.3 of the Massachusetts General Laws, at a meeting for which 48-hours notice has been given, to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Following the executive session, the Board will reconvene into open session only to adjourn.

NEXT SCHEDULED MEETING

Tuesday, February 4, 2014

Regular meeting

Town Hall Meeting Room

7:00PM