



BOARD OF SELECTMEN

AGENDA

Tuesday, February 4, 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) *Approve minutes: 12/20, 1/7 & 1/21 (7:00)***
- 3) *Dog Hearing - Saganich (7:05)***
- 4) *Public Communication (7:45)***
- 5) *Meet with Fire Chief Rick Sicard (7:50) CERT Program***
N. Middlesex Area Emergency Planning Committee appointments
- 6) *Meet with US Fish & Wildlife Project Leader Libby Herland – Oxbow management (8:00)***
- 7) *Meet with Ambulance – Appointment and cash flow projection (8:30)***
- 8) *Action/Discussion Items (8:45):***
 - a) Discuss grant opportunity for the Center on the Common*
 - b) Approve Harvard Lions Club Bare Hill Triathlon – June 29th*
 - c) MAHT update*
 - d) JBOS update*
 - e) Approve revisions to BOS Policies & Procedures*
- 9) *Town Administrator Report - miscellaneous issues and discussion items:***
 - Review dog bylaw article and others*
 - Entertainment license request – Unitarian Church – Gala for March 29th*

NEXT SCHEDULED MEETING

Tuesday, February 18, 2014

Regular meeting

Town Hall Meeting Room

7:00PM