



**BOARD OF SELECTMEN  
AGENDA  
Friday, February 21, 2014  
9:00am  
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: 2/4(9:00)***
- 3) *Entertainment License – Unitarian Church (9:05)***
- 4) *Review Elm Commission Tree Policy (9:15)***
- 5) *Public Communication (9:30)***
- 6) *Town Administrator Report - miscellaneous issues and discussion items (9:35)***
- 7) *Meet with LLB for an update on the Town Hall project (10:00)***
- 8) *Action/Discussion Items (10:25):***
  - a) Approve Harvard Lions Club Bare Hill Triathlon – June 29<sup>th</sup>***
  - b) Approve stop sign at the end of Bowers Road where it meets West Bare Hill Road***
  - c) Endorse Caucus Warrant***
  - d) Review Town Meeting Warrant***
  - e) Update on large capital projects***
  - f) Policy modifications to address Other Post-Employment Benefits (OPEB)***
  - g) Discuss Payment in Lieu of Taxes (PILOT) for solar***

**9) *Executive Session***

The Board will enter into executive session, as authorized by Chapter 30A, Section 21.2 of the Massachusetts General Laws, at a meeting for which 48-hours notice has been given, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Following the executive session, the Board will reconvene into open session only to adjourn.

***NEXT SCHEDULED MEETING  
Monday, February 24, 2014  
Town Hall Meeting Room  
7:00PM***