



BOARD OF SELECTMEN

AGENDA

Tuesday, March 18, 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: 3/4(7:00)***
- 3) *Meet with LLB for Town Hall presentation – next steps (7:05)***
- 4) *Meet with School Committee to discuss the Bromfield House (8:00)***
- 5) *Public Communication (8:40)***
- 6) *Action/Discussion Items (8:45):***
 - a) *Review & approve LLB's feasibility study proposal for HHIC***
 - b) *Review handout in relation to ATM Warrant Article 38 – Amend Dog Bylaw***
 - c) *Endorse Form 43 (ABCC) for Fruitland's Board of Directors change***
 - d) *Approve Alzheimer's Association bike ride – July 12th***
- 7) *Harvard Solar Garden – discuss Payment in Lieu of Taxes (PILOT) – (9:00)***
- 8) *Town Administrator Report - miscellaneous issues and discussion items***
Entertainment license & one day liquor license request - Congregational Church

9) *Executive Session*

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 and 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 MEETINGS

Tuesday, April 1, 2014 - Annual Town Meeting – Cronin Auditorium

Tuesday, April 15, 2014 - Regular Meeting – Town Hall Meeting Room

7:00PM