

## **BOARD OF SELECTMEN**

AGENDA
Tuesday, May 20, 2014
7:00pm
Town Hall Meeting Room

Stu Sklar (Chair), Lucy B. Wallace, Ronald V. Ricci, Marie Sobalvarro, Leo F. Blair

- 1) Call Meeting to Order Stu Sklar
- 2) Fruitlands Museum One Day Liquor License hearing Sign request & banner request (7:00)
- 3) Meet with the Economic Development Committee (EDC) and the Planning Board to discuss direction, issues and objectives for EDC (7:10)
- 4) Public Communication (8:00)
- 5) Town Administrator Report miscellaneous issues and discussion items (8:05)
- 6) Action/Discussion Items: (8:15)
  - a) Approve request to film DPW department Keith Turner
  - b) Discuss request to MRPC for a Town Center Transportation Plan
  - c) Approve Farm Winery license Turtle Creek
  - d) Approve the Bicycles Battling Cancer ride Sunday, June 8th
  - e) Approve time and location for the Strategic Planning Session
  - f) Endorse Girl Scout Proclamations
- 7) 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 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 MEETINGS
Tuesday, June 3, 2014
Strategic Planning Session
Town Hall Meeting Room
7:00PM

\*Times are approximate\*