



BOARD OF SELECTMEN
AGENDA
Tuesday, July 8, 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) *Approve minutes from 6/3 and 6/17: (7:00)***
- 3) *Meet with Bare Hill Rowing to discuss license agreement and transfer of ownership of the beach with Park & Recreation Commission: (7:05)***
- 4) *Public Communication: (8:00)***
- 5) *Town Hall update and approval of Town Hall Construction Group charge: (8:05)***
- 6) *Town Administrator Report - miscellaneous issues and discussion items: (8:35)***
Entertainment license request – Lion’s club Fall Festival, Sept. 13 & 14
Discuss public hearing for transfer of cable license
- 7) *Action/Discussion Items: (8:45)***
 - a) Appoint election officers***
 - b) Re-appointment for Elm Commission***
 - c) Approve goals for FY15***
 - d) Accept resignations***
 - e) Discuss allowing remote participation***
 - f) Discuss authorizing 1 signature for payroll warrants***
 - g) Approve the Braveheart Memorial Ride – July 26th***
 - h) Discuss election to fill vacancy on Board of Selectmen***

8) *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.

NEXT SCHEDULED MEETINGS
Tuesday, August 5, 2014
Regular meeting
Town Hall Meeting Room
7:00PM

****Times are approximate****