



## **BOARD OF SELECTMEN**

### **AGENDA**

**Tuesday, August 5, 2014**

**7:00pm**

**Town Hall Meeting Room**

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

- 1) *Call Meeting to Order – Stu Sklar***
- 2) *Approve minutes from the 6/17 Strategic Planning meeting, 7/8 & 7/24: (7:00)***
- 3) *Alternate Finance Committee member (John Seeley) introduction by the Moderator (7:05)***
- 4) *Act on Chapter 61 Right of First Refusal – Lawton property – 121 Old Littleton Road (7:10)***
- 5) *MRPC presentation on Harvard’s draft Hazard Mitigation Plan (7:20)***
- 6) *Public Communication (7:30)***
- 7) *Meet with Economic Development Committee (EDC) and the Planning Board to discuss the direction, issues and objections for the EDC (7:35)***
- 8) *Interviews for the Assistant Town Administrator/Human Resource Director position (8:00)***
- 9) *Town Administrator report – miscellaneous issues and discussion items: (9:00)***
- 10) *Action/Discussion Items: (9:10)***
  - a) *Approve the Fall Festival Entertainment License***
  - b) *Appointment of Chris Roy to the Energy Advisory Committee***
  - c) *Review Town Hall Construction Task Force charge and decide next steps***

### **11) *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, September 9, 2014***

***Regular meeting***

***Town Hall Meeting Room***

***7:00PM***

***\*Times are approximate\****