



BOARD OF SELECTMEN
AGENDA
Tuesday, September 9, 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) Pole Petition Hearing – Under Pin Hill Road (7:00)**
- 3) Approve minutes from 8/5 & 8/19 (7:05)**
- 4) Appointments: Cultural Council, Election Official, Personnel Board, Alternate to the Minuteman Nashoba Health Group (7:10)**
- 5) Public Communication (7:20)**
- 6) Presentation from Lois Luniewicz Northeast Division Lead of the Worcester Regional Medical Reserve Corps. (7:25)**
- 7) Town Hall update - discuss ballot question and Special Town Meeting (7:40)**
- 8) Town Administrator report – miscellaneous issues and discussion items (8:10)**
- 9) Action/Discussion Items: (8:20)**
 - a) Discuss and approve Caucus, Annual Town Meeting and Election dates**
 - b) Discuss ballot question for Devens Disposition, etc.**
 - c) Approve the 2014 Montachusett Hazard Mitigation Plan**
 - d) Recognize resignation of David Kassel from CPIC**
 - e) Endorse the Purchase & Sales Agreement for 121 Old Littleton Road**
 - f) Discuss and approve the revised Bare Hill Rowing Agreement**
- 10) Selectmen reports (9:00)**
- 11) Executive session (9:10)** 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 REGULAR MEETING

Tuesday, September 23, 2014
7:00PM
Town Hall Meeting Room

****Times are approximate****