



BOARD OF SELECTMEN
AGENDA
Tuesday, October 7, 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 of 9/9, 9/17 & 9/23 (7:00)**
- 3) Appointment of Theresa Hoggins as election official (7:05)**
- 4) Public Communication (7:10)**
- 5) Review Capital submissions from departments:**
 - 1. Department of Public Works (7:15)**
 - 2. Police Department (7:35)**
 - 3. Council on Aging (7:55)**
 - 4. Fire Department (8:15)**
- 6) Town Administrator report – miscellaneous issues and discussion items (8:35)**
- 7) Action/Discussion Items: (8:50)**
 - a) Vote on the Cable license transfer**
 - b) Endorse warrants for the State Election & Special Town Election**
 - c) Discuss Capital requests from the Selectmen**
 - d) Discuss Amendment of Chapter 498 to eliminate need for Super Town Meeting with all affirmative votes to individual Town Meetings within 90days of each other with an aggregated majority for passage.**
 - e) Vote on authorizing the Town Administrator to negotiate lease for space on Ayer Road and set a moving date if necessary.**
 - f) Review, discuss and decide on the Special Town Meeting Warrant.**
- 8) Selectmen reports (9:20)**

NEXT SCHEDULED REGULAR MEETING

Tuesday, October 21, 2014
Regular Meeting
7:00PM
Town Hall Meeting Room

Times are approximate