



BOARD OF SELECTMEN
AGENDA
Tuesday, October 21, 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 10/7 (7:00)**
- 3) Announcement of vacancies on the Planning Board and the Park & Recreation Commission (7:05)**
- 4) Public Communication (7:10)**
- 5) Meet with the Municipal Affordable Housing Trust to discuss development of 166 Old Littleton Road (7:15)**
- 6) Appointment of the Town Hall Construction Committee (7:35)**
- 7) Discuss the Selectmen’s Plan for Town Hall to be presented at the Special Town Meeting (7:50)**
- 8) Town Administrator report – miscellaneous issues and discussion items (8:20)**
- 9) Action/Discussion Items: (8:30)**
 - a) Vote on Special Town Meeting Warrant**
 - b) Vote on written decision/Issuing Authority Report for the Cable License Transfer**
 - c) Approve Traffic signs on Still River Road**
- 10) Selectmen reports**

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 REGULAR MEETING

Tuesday, November 4, 2014
Regular Meeting
7:00PM
Town Hall Meeting Room

Times are approximate