



**BOARD OF SELECTMEN
AGENDA
Tuesday, November 4, 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 10/21 & 10/27 (7:00)**
- 3) Presentation from Police Chief Ed Denmark on the upgraded radio request (7:05)**
- 4) Meet with Water/Sewer Commission to discuss developing a public water supply (7:20)**
- 5) Appointments to the Planning Board and the Park & Recreation Commission (7:30)**
- 6) Public Communication (7:45)**
- 7) Report on likely time of a Super Town Meeting regarding DREZ zoning changes and discuss requesting \$10,000 in FY 2016 budget to fund JBOS operations. (7:50)**
- 8) Town Administrator report – miscellaneous issues and discussion items (8:05)**
- 9) Action/Discussion Items: (8:15)**
 - a) Discuss proposal to move document storage from old Ambulance Building and upper Town Hall to the basement of the old library and transfer use of Ambulance building to the Fire Department.**
 - b) Vote on various capital requests from departments or committees/boards**
 - c) Endorse Form 43 for the Grapevine change of hours**
 - d) Follow up from Special Town Meeting**
- 10) Selectmen reports**
- 11) Executive session** The Board will enter into executive session, as authorized by Chapter 30A, Section 21.6 of the Massachusetts General Laws, at a meeting for which 48-hours' notice has been given, to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Following the executive session, the Board will reconvene into open session only to adjourn.

**NEXT SCHEDULED REGULAR MEETING
Tuesday, November 18, 2014
Regular Meeting
7:00PM
Town Hall Meeting Room**

Times are approximate