



**BOARD OF SELECTMEN  
AGENDA**

**Tuesday, November 18, 2014**

**7:00pm**

**Town Hall Meeting Room**

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

- 1) Call Meeting to Order – Stu Sklar**
- 2) Ambulance appointment (7:00)**
- 3) Meet with School Committee Chair to review and vote on the Statement of Interest for K-Wing project (7:05)**
- 4) Public Communication (7:20)**
- 5) Department budget reviews:**
  - a) Finance Department (7:25)**
  - b) Police Department (7:40)**
  - c) Council on Aging (7:55)**
  - d) Fire Department (8:10)**
  - e) Department of Public Works (8:25)**
- 6) Town Administrator report – miscellaneous issues and discussion items (9:00)**
- 7) Action/Discussion Items: (9:15)**
  - a) Vote to approve the purchase of Election systems & Software's DS200 Optical Scan Voting Machine**
  - b) Review and approve Water System Study Committee charge**
  - c) Discuss public communication**
  - d) Update on JBOS meeting**
  - e) Discuss least expensive options for temporary office space and moving date**
- 8) Selectmen reports**

**NEXT SCHEDULED REGULAR MEETING**

**Tuesday, December 2, 2014**

**Regular Meeting**

**7:00PM**

**Town Hall Meeting Room**

**\*Times are approximate\***