



**BOARD OF SELECTMEN  
AGENDA**

**Tuesday, December 16, 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) *Continuation of Tax Classification Hearing (7:00)*
- 3) *Approve minutes from 11/18 & 12/2(7:05)*
- 4) *Appointments to the Water System Study Committee (7:10)*
- 5) *Meet with Harvard Conservation Trust to review and approve two Conservation Restrictions on Old Littleton Road. (7:15)*
- 6) *Follow up from organizer Mike Girard on the Central Mass Longboard Event and 2015 plans. (7:25)*
- 7) *Public Communication (7:35)*
- 8) *Update on the Municipal Affordable Housing Trust’s Littleton Road project (7:40)*
- 9) *MassDevelopment presentation on proposed zoning changes (7:50)*
- 10) *Town Administrator report – miscellaneous issues & discussion items – update on temporary office space (8:20)*
- 11) *Action/Discussion Items: (8:40)*
  - a) *Approval of annual licenses*
  - b) *Vote on revisions to the FY15 & FY16 Transfer Station Rules & Regulations*
  - c) *Approval of Owners Project Manager (OPM) contract*
  - d) *Discuss Town Hall estimate and vote on what should and should not be included in bid documents.*
  - e) *Discuss public outreach on how the second floor of Town Hall should be used.*
  - f) *Discuss notice of default to Center on the Common for delinquent rent and utility payments and options for moving forward*
- 12) *Selectmen reports*
- 13) *Executive session* The Board will enter into executive session, as authorized by Chapter 30A, Section 21.2 & 3 of the Massachusetts General Laws, at a meeting for which 48-hours’ notice has been given, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and to discuss strategy with respect to collective bargaining or 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, January 6, 2014**

**Regular Meeting**

**7:00PM**

**Town Hall Meeting Room**

**\*Times are approximate\***