



## **BOARD OF SELECTMEN**

### **AGENDA**

**Tuesday, January 13, 2015**

**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) *Approve minutes from 12/2, 12/9 & 12/16 (7:00)***
- 3) *Appointments: Personnel Board, Historical Commission, Ambulance Squad, Cable Committee, Department of Public Works (7:05)***
- 4) *Approve Parcel A Conservation Restriction on Old Littleton Road and approve change to Conservation Restriction for Lot 2 Parcel B&C (7:25)***
- 5) *Town Administrator report – miscellaneous issues & discussion items (7:35)***
- 6) *Public Communication (7:50)***
- 7) *Discuss future options for Town Hall second-floor stage (8:00)***
- 8) *Approve & endorse Cable License (8:30)***
- 9) *Action/Discussion Items: (9:00)***
  - a) *Endorse Eagle Scout Proclamation***
  - b) *Approve annual licenses for: Harvard Outdoor Power & Chapman Ent Lic.***
  - c) *Approve & Endorse Police Chief & Finance Director contracts***
  - d) *Discuss feasibility of St. Benedict's request to grant a license or easement to directional drill under Rt. 110 at 265 Still River Road for a district heating system.***
  - e) *Hildreth House update regarding funding (Ken)***
- 10) *Selectmen reports***

### **NEXT SCHEDULED REGULAR MEETING**

**Tuesday, January 20, 2015**

**Regular Meeting**

**7:00PM**

**Town Hall Meeting Room**

***\*Times are approximate\****