



BOARD OF SELECTMEN

AGENDA

Tuesday, January 20, 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) Report from Town Hall Construction Committee (7:00)**
- 3) Review proposals for lease space during Town Hall renovation, discuss option of moving offices temporarily to the old library and memo from the School Committee (7:20)**
- 4) Center on the Common Board of Directors presentation of business plan (7:40)**
- 5) Public Communication (8:00)**
- 6) Town Administrator report – miscellaneous issues & discussion items (8:05)**
Entertainment License for School's Trust Gala – Saturday, March 21st
- 7) Action/Discussion Items: (8:15)**
 - a) Sign Caucus Warrant for February 28th**
 - b) Discuss Selectmen articles for the Annual Town Meeting**
 - c) Review Pond Fines document & proposed bylaw changes (Ron)**
- 8) Selectmen reports**
- 9) 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 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, February 3, 2015

Regular Meeting

7:00PM

Town Hall Meeting Room

****Times are approximate****