



BOARD OF SELECTMEN

AGENDA

Tuesday, February 3, 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 1/13 & 1/20 (7:00)***
- 3) *Review of the Public Works Roadway Program FY15-FY19 (7:05)***
- 4) *Discuss and vote on a temporary location for the town hall offices during building renovation (7:30)***
- 5) *Public Communication (7:40)***
- 6) *Discuss format of MassDevelopment public hearing on Tuesday, February 10th (7:45)***
- 7) *Town Administrator report – miscellaneous issues & discussion items (7:50)***
- 8) *Action/Discussion Items: (8:00)***
 - a) *Approve Entertainment license for the Schools Trust Gala***
 - b) *Approve Bare Hill Pond Rules & Regulations***
 - c) *Discuss and decide on Senior Tax Relief article for the ATM***
 - d) *MS Ride & Bare Hill Triathlon event approvals***
 - e) *Act on 61A Right of First Refusal – Lot 2B Prospect Hill Road***
 - f) *Discuss change in February meeting schedule***
- 9) *Selectmen reports***

NEXT SCHEDULED REGULAR MEETING

Tuesday, February 17, 2015

Regular Meeting

7:00PM

Town Hall Meeting Room

****Times are approximate****