

# BOARD OF SELECTMEN 

AGENDA
Tuesday, March 17, 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 $2 / 24 \& 3 / 3$ (7:00)
3) Bromfield Senior Peter Donaldson will review his project to construct a walkway to the Bare Hill Pond beach which will enable mobility for impaired people. (7:05)
4) Personnel Board Chair Victor Normand will present changes to the Personnel Polices \& Procedures for the board to vote on. (7:15)
5) Public Communication (7:25)
6) Public Hearing on use of funds returned to the town from a 2012 Community Development Block grant program. (7:30)
7) Discuss proposed Devens Zoning changes and future JBOS participation. (7:40)
8) Municipal Affordable Housing Trust appointment. (7:50)
9) Town Administrator report - miscellaneous issues \& discussion items - to include handicapped accessibility of all municipal buildings (8:00)
10) Action/Discussion Items: (8:15)
a) Discuss OPM review of Hildreth House project
b) Discuss need for temporary ramp at the old library
11) Executive session The Board will enter into executive session, as authorized by Chapter 30A, Section 21.3 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, March 24, 2015
7:00PM
Town Hall Meeting Room
*Times are approximate*

