



## **BOARD OF SELECTMEN**

### **AGENDA**

**Tuesday, March 24, 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) *Request from the Bare Hill Pond Watershed Committee to place Wildlife Crossing signs on Stow Road. (7:00)***
- 3) *Discuss lease or purchase of ladder truck (7:05)***
- 4) *Meet with the Town Hall Construction Committee, Architect and Owners Project Manager (7:15)***
  - a) *THCC report***
  - b) *Recommendation of General Contractor for the Town Hall renovation project***
  - c) *Review estimate for Hildreth House project***
- 5) *Personnel Board Chair Victor Normand will present changes to the Personnel Policies & Procedures for the board to vote on. (8:15)***
- 6) *Public Communication (8:30)***
- 7) *Action/Discussion Items: (8:35)***
  - a) *Rescind previous votes on Lawton land***
  - b) *Review Special Events Policy***
  - c) *Assignment and vote on support for Annual Town Meeting articles***
- 8) *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, April 7, 2015***

***7:00PM***

***Town Hall Meeting Room***

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