



BOARD OF SELECTMEN

AGENDA

Tuesday, April 7, 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 of 3/17 & 3/24 (7:00)***
- 3) *Public Communication (7:05)***
- 4) *DPW Director to review proposed 2015 project list (7:10)***
- 5) *Report from the Water System Study Committee (7:25)***
- 6) *Town Administrator report – miscellaneous issues & discussion items – update on move & Town Hall project (7:40)***
- 7) *Action/Discussion Items: (8:00)***
 - a) *Finalize date for second meeting in April***
 - b) *Act on Regional Dispatch legislation***
 - c) *Act on Bare Hill Rowing Summer contract***
 - d) *Vote for the BoS to direct the Town Administrator to pay the 2% fee to the Dept. of Housing and Community Development, and put an environmental statement in our Hildreth House file.***
 - e) *Review two event requests: Bikes Battling Cancer & Jessie Day 5K***
- 8) *Selectmen reports/commentary***
- 9) *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

TBD

7:00PM

Temporary Town Hall – 7 Fairbank Street

****Times are approximate****