



## **BOARD OF SELECTMEN**

### **AGENDA**

**Tuesday, April 28, 2015**

**7:00pm**

**Hapgood Meeting Room**

**Stu Sklar (Chair), Lucy B. Wallace, Ronald V. Ricci, Leo F. Blair, Ken Swanton**

- 1) *Call Meeting to Order – Stu Sklar***
- 2) *One Day Beer & Wine License Hearing – Community Harvest Project – 115 Prospect Hill Road (7:00)***
- 3) *DEAT appointment (7:10)***
- 4) *Public Communication (7:15)***
- 5) *Update from the Town Hall Construction Committee (7:20)***
- 6) *Meet with the Sewer Commission to discuss expansion of the district and decide if a Special Town Meeting is necessary. (7:30)***
- 7) *Town Administrator report – miscellaneous issues & discussion items (8:00)***
- 8) *Action/Discussion Items: (8:10)***
  - a) *Review and approve revised Water System Study Committee charge***
  - b) *Discuss dates for the Strategic Planning Session***
  - c) *Vote and endorse the Town Administrator’s contract***
  - d) *Vote on exercising Right of First Refusal on sale of affordable unit located at 5C Walnut Street, Devens***
  - e) *Recognize resignation of Joe Hutchinson from MPSC***
  - f) *Board re-organization***
- 9) *Selectmen reports***

**NEXT SCHEDULED REGULAR MEETING**

**May 5, 2015**

**7:00PM**

**Interim Town Hall – 7 Fairbank Street**

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