



## **BOARD OF SELECTMEN**

### **AGENDA**

**Tuesday, May 5, 2015**

**7:00pm**

**Hapgood Meeting Room**

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

- 1) *Call Meeting to Order – Ron Ricci***
- 2) *Approve minutes from 4/7 (7:00)***
- 3) *Update from MassDevelopment on proposed zoning changes (7:05)***
- 4) *Discuss next steps on Hildreth House project (7:15)***
- 5) *Public Communication (7:25)***
- 6) *Discuss Grant Road housing project (7:30)***
- 7) *Town Administrator report – miscellaneous issues & discussion items (7:45)***
- 8) *Action/Discussion Items: (8:00)***
  - a) *Discuss retaining counsel to represent the town on matters related to Devens***
  - b) *Discuss modification of parking on Pond Road for water source protection***
  - c) *Vote on exercising Right of First Refusal on sale of affordable unit located at 35 Lancaster County Road Unit 7B***
  - d) *Changes to the Selectmen policies & procedures***
  - e) *Assign board members to review Ginny Thurston Scholarship letters***
- 9) *Selectmen reports***

**NEXT SCHEDULED REGULAR MEETING**

**May 19, 2015**

**7:00PM**

**Hapgood Meeting Room – 7 Fairbank Street**