



**BOARD OF SELECTMEN**

**AGENDA**

**Tuesday, May 19, 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) National Grid - Pole Petition – South Shaker (7:00)***
- 3) National Grid – Petition – Myrick Lane, Simon Atherton Row, Babbitt Lane, Anne Lee Road (7:10)***
- 4) Approve minutes 4/28 & 5/7 (7:20)***
- 5) Appointments to the Water System Study Committee (7:25)***
- 6) Public Communication (7:30)***
- 7) Update and determine next steps on Grant Road housing project (7:35)***
- 8) Town Administrator report – miscellaneous issues & discussion items - Town Hall update (7:50)***
- 9) Take action on MassDevelopment zoning changes request (8:00)***
- 10) Action/Discussion Items: (8:15)***
  - a) Discuss modification of parking on Pond Road for water source protection***
  - b) Vote on the Ginny Thurston Scholarship recipient***
  - c) Discuss liaison assignments***
- 11) Selectmen reports***

***NEXT SCHEDULED REGULAR MEETING***

***June 2, 2015***

***7:00PM***

***Hapgood Meeting Room – 7 Fairbank Street***