



## **BOARD OF SELECTMEN**

### **AGENDA**

**Tuesday, June 16, 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) *Fruitlands Museum – One Day Liquor License Hearing & approve of their change in Board of Directors (7:00)***
- 3) *Approve minutes from 5/19 & 6/2 (7:10)***
- 4) *Town Hall Construction Committee update, amending THCC charge to include Hildreth House and appoint additional member (7:15)***
- 5) *Public Communication (7:30)***
- 6) *Annual appointments & two new appointments to the Council on Aging (7:35)***
- 7) *Town Administrator report – miscellaneous issues & discussion items (7:45)***
- 8) *Action/Discussion Items: (8:00)***
  - a) *Sign Bond Anticipation Notes***
  - b) *Review BOS policy changes***
- 9) *Selectmen reports (8:15)***
- 10) *Review of goals (8:30)***
- 11) *Executive session (8:45)*** 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.

***NEXT SCHEDULED REGULAR MEETING***

***July 14, 2015***

***7:00PM***

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