



**BOARD OF SELECTMEN
AGENDA**

Tuesday, August 11, 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 7/14 (7:00)**
- 3) Preliminary meeting with Lion’s Club to discuss proposed Octoberfest event (7:05)**
- 4) Monthly report from the Town Hall and Hildreth House Construction Committee (7:20)**
- 5) Public Communication (7:30)**
- 6) Appointments to the Ambulance Squad (7:35)**
- 7) Town Administrator report – miscellaneous issues & discussion items (7:40)**
- 8) Action/Discussion Items: (7:55)**
 - a) Review and vote on Special Event request from Bare Hill Rowing**
 - b) Endorse Eagle Scout proclamation**
 - c) Recognize resignations**
 - d) Discuss number and future need for boards/committees**
 - e) Vote on Fall Festival Entertainment License**
 - f) Discuss and vote on funding for Veterans’ prior year expenses**
- 9) Selectmen reports (8:10)**
- 10) Review of goals (8:15)**

Executive session (8:20) The Board will enter into executive session, as authorized by Chapter 30A, Section 21. 6 to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Following the executive session, the Board will reconvene into open session only to adjourn.

**NEXT SCHEDULED REGULAR MEETING
September 1, 2015
7:00PM
Hapgood Meeting Room – 7 Fairbank Street**