



BOARD OF SELECTMEN

AGENDA

Tuesday, September 8, 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) *Finance Department appointments: (7:00)*

Treasurer/Tax Collector Amy Haley

Assistant Assessor Jared Aponte

Assistant Treasurer/Tax Collector - TBD

3) *Board/Committee Appointments: (7:10)*

Amy Haley – Personnel Board – employee representative

Teresa Jardon - Capital Planning & Investment Committee

Lucille Clerkin – Cultural Council

4) *Update from the Historical Commission on their current situation, plans through 2020, FY2017 finances and appointment of David Vannicola to the commission. (7:20)*

5) *Public Communication (7:35)*

6) *Approve 8/11 minutes (7:40)*

7) *Town Administrator report – miscellaneous issues & discussion items (7:45)*

8) *Action/Discussion Items: (8:00)*

a) Review and vote on Special Event request for the Ride to Defeat ALS

b) Vote on CK Bikes sign request

c) Vote on the Property Tax Administration contract

d) Review and endorse Regional Dispatch agreement

e) Discuss process to replace the Finance Director

f) Discuss number and future need for boards/committees

g) Discuss the process of determining the best use for upstairs of the renovated Town Hall.

9) *Selectmen reports (8:30)*

10) *Review of goals (8:40)*

Executive session (8:50) 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 and Section 21.2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Following the executive session, the Board will reconvene into open session only to adjourn.

NEXT SCHEDULED REGULAR MEETING

September 22, 2015

7:00PM

Hapgood Meeting Room – 7 Fairbank Street