



## **BOARD OF SELECTMEN**

### **AGENDA**

**Tuesday, September 22, 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 appointment: (7:00)***

***Assistant Treasurer/Tax Collector – Heidi Spinney***

**3) *Town Hall renovation: (7:05)***

- Update from the Town Hall and Hildreth House Construction Committee***
- Review and vote on the 4<sup>th</sup> application for payment from GVW Inc.***

**4) *Approve minutes from 9/8 (7:20)***

**5) *Public Communication (7:25)***

**6) *Town Administrator report – miscellaneous issues & discussion items (7:30)***

**7) *Action/Discussion Items: (7:45)***

- a) Recognize resignation - Stephen Adrian - HCTV***
- b) Review and vote on BOS general license application and amended liquor license fees, policy, procedure & regulations***
- c) Follow up on future need for EDC and DEAT***
- d) Discuss and consider appointments to the MAHT***
- e) Discuss upper Town Hall/Old Library outreach on October 6<sup>th</sup>***
- f) Discuss and act upon next steps for Ayer Road traffic calming***

**8) *Selectmen reports (8:15)***

**9) *Review of goals (8:20)***

***NEXT SCHEDULED REGULAR MEETING***

***October 6, 2015***

***7:00PM***

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