

## **BOARD OF SELECTMEN**

## AGENDA Tuesday, October 20, 2015 6:00pm Hapgood Meeting Room

## Ron Ricci (Chair), Lucy B. Wallace, Stu Sklar, Leo F. Blair, Ken Swanton

- 1) Call Meeting to Order Ron Ricci
- 2) Council on Aging & Dept. of Public Works capital budget review and decide on all department requests (6:00)
- 3) Town Hall & Hildreth House Construction Committee update and approve 5<sup>th</sup> application for payment. (6:30)
- 4) Decide on use of the upper Town Hall. (6:45)
- 5) Appointment to the Historical Commission Scott Roy (7:00)
- 6) Approve minutes from 10/6 (7:05)
- 7) Public Communication (7:10)
- 8) Town Administrator report miscellaneous issues & discussion items (7:15)
- 9) Action/Discussion Items: (7:25)
  - a) Vote on Selectmen policy change
  - b) Act upon changes to Municipal Affordable Housing Trust Fund
- 10) Public outreach on future use of the old library (7:30 9:00)
- 11) Selectmen reports (9:00)
- 12) Review of goals (9:10)

NEXT SCHEDULED REGULAR MEETING
November 3, 2015
7:00PM
Hapgood Meeting Room – 7 Fairbank Street