



**BOARD OF SELECTMEN  
AGENDA  
Tuesday, November 3, 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) *Devens Economic Analysis Team (DEAT) report and discuss their recommendations (7:00)***

**3) *Public Communication (7:20)***

**4) *Town Administrator report – miscellaneous issues & discussion items  
Report and update on fund review (7:25)***

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

- a) Discuss creation of a Municipal Building Maintenance Fund***
- b) Recognize resignation from Elm Commissioner Dennis Collins***
- c) Selectmen appointments to the Municipal Affordable Housing Trust***

**6) *Review of goals (8:00)***

**7) *Selectmen reports (8:10)***

**8) *Executive Session:*** 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 into open session only to adjourn.

***NEXT SCHEDULED REGULAR MEETING  
November 17, 2015  
7:00PM  
Hapgood Meeting Room – 7 Fairbank Street***