



**BOARD OF SELECTMEN
AGENDA
Tuesday, November 17, 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) Tax Classification hearing (7:00)**
- 3) Water Study Committee report (7:05)**
- 4) Dept. Budget reviews:** *Finance Dept. (7:15)* *Council on Aging (7:25)* *Fire Dept. (7:35)*
Dept. Public Works (7:50) *Selectmen (8:10)* *Police Dept. (8:20)*
- 5) Public Communication (8:30)**
- 6) Discuss Ayer Road speed limit (8:35)**
- 7) Historical Commission appointment (8:55)**
- 8) Town Hall update and approve 6th application for payment (9:00)**
- 9) Meals Tax proposal from the Finance Committee (9:05)**
- 10) Cable presentation and appointment (9:10)**
- 11) Ambulance budget review, staffing presentation and appointments (9:25)**
- 12) Action/Discussion Items: (9:30)**
 - a) Vote on extension of Bare Hill Rowing Agreement**
 - b) Vote on 10/6 executive session & 10/20 regular minutes**
 - c) Discuss method for maintaining town buildings**
 - d) Discuss IT hardware & software requirements**
 - e) Vote on the Civil War encampment**
 - f) Vote to establish a Municipal Building Maintenance account**
- 13) Review of goals**
- 14) Selectmen reports**

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