



**BOARD OF SELECTMEN  
AGENDA**

**Tuesday, December 1, 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) *Approve minutes from 11/3 and 11/17 (7:00)***
- 3) *Fire Chief Sicard – Statewide Mutual Aid “opt in” (7:05)***
- 4) *Meet with HR Director to review adoption of policies and procedures for Health Insurance under the Federal Affordable Care Act. (7:15)***
- 5) *Meet with Cable Committee to review department budgets and appointment (7:30)***
- 6) *Public Communication (7:40)***
- 7) *Town Administrator report – miscellaneous issues & discussion items (7:45)***
- 8) *Action/Discussion Items: (8:00)***
  - a) *Discuss method for maintaining town buildings***
  - b) *Discuss IT hardware & software requirements***
  - c) *Vote on the Civil War encampment***
  - d) *Vote to establish a Municipal Building Maintenance account***
  - e) *Act on Devens Enterprise Commission nominations***
- 9) *Meet with the Harvard Cultural Collaborative to follow up on questions presented by the Board of Selectmen. (8:30)***
- 10) *Review of goals (8:50)***
- 11) *Selectmen reports (9:00)***
- 12) *Executive Session: (9:10)*** 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***

***December 15, 2015***

***7:00PM***

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