



**BOARD OF SELECTMEN
AGENDA
Tuesday, December 15, 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 12/1 (7:00)***
- 3) *Town Hall update and approval of the 7th application for payment from GVW (7:05)***
- 4) *Act on the Hildreth House architect recommendation (7:15)***
- 5) *Annual license renewals (7:20)***
- 6) *Public Communication (7:30)***
- 7) *Bare Hill Pond Watershed Management Committee budget review (7:35)***
- 8) *Town Administrator report – miscellaneous issues & discussion items (7:45)*
*Update on Fiber contract***
- 9) *Action/Discussion Items: (8:00)***
 - a) *Review and vote on Selectmen budgets***
 - b) *Set the date for Caucus***
 - c) *Act on Fire Chief's out of state travel request***
 - d) *Update on use of old library***
 - e) *Review of debt schedule***
 - f) *Vote on priorities for DPW & CoA facility requests***
 - g) *Recognize resignation from Wendy Eldredge from the Historical Commission***
- 10) *Review of goals (8:40)***
- 11) *Selectmen reports (8:50)***
- 12) *Executive Session: (9:00)*** 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
January 5, 2015
7:00PM
Hapgood Meeting Room – 7 Fairbank Street***