AGENDA

BOARD OF SELECTMEN

##### August 12, 2014

7:00 p.m.

Town Building

1. Public input
2. Chairman’s comments
3. 7:15 p.m. Appointment to Conservation Commission – Sandra Grund
4. 7:20 p.m. Appointment of Police Matron – Phyllis Tower
5. 7:30 p.m. Earth Removal Public Hearing – 211 Randall Road
6. 8:00 p.m. Interviews of Lake Boon Commission candidates/appointment
7. 8:30 p.m. Discussion/vote on establishing Economic Development Committee – Planning Board
8. 8:45 p.m. Discussion – Land Use Concept Proposals for 323 Great Road
9. 9:00 p.m. Discussion/vote on changes to Town Hall rental policy
10. 9:15 p.m. Discussion of Boxboro Road traffic
11. Discussion/vote on writing denial decision for Collings Foundation earth removal application
12. Vote to hire new Administrative Assistant for Town Administrator and Selectmen’s office
13. Appointment of Selectmen representative to Minuteman Advisory Group on Interlocal Coordination (MAGIC)
14. Meeting minutes
15. Town Administrator’s activities report
16. Selectmen’s liaison assignments for FY15
17. Liaison reports
18. Correspondence
19. Adjournment

Posted 8/8/14

**Correspondence**

**Town:**

Resident email re: Saturday use of Town Hall, rec’d 7/23

Planning Board request for comments on Lower Village plans for public forum, rec’d 7/23

Resident letter re: Barton Road traffic, rec’d 7/24

Planning Board request for comments on Spring Hill Estates subdivision application, rec’d 7/25

Resident email re: Saturday use of Town Hall, rec’d 7/28

Police & Fire Dept. letters re: road closure for Wash the Fire Truck Day, rec’d 7/28

Letter from Rep. Kate Hogan’s office re: Rolling Thunder POW-MIA Chair of Honor, rec’d 7/28

Resident letter re: Collings Foundation, rec’d 7/31

NRHS Space Study Committee 7/31 agenda, rec’d 7/31

Conservation Commission letter re: Randall Road earth removal application, rec’d 7/31

Copy of resident letter to Planning Board re: Collings Foundation museum project, rec’d 8/1

Building Department July report, rec’d 8/5

Planning Board notice of 8/13 Lower Village Traffic & Design Forum, rec’d 8/5

Planning Board letter re: Metro West Collaborative Development, rec’d 8/5

Resident letter re: Collings Foundation traffic, rec’d 8/7

Zoning Board notice of decision and decision re: 92 Dunster Drive, rec’d 8/8

Conservation Commission public hearing notice, rec’d 8/8

Copy of Barton Road Neighborhood Association letter to Planning Board re: Collings Foundation museum project, rec’d 8/8

Copy of resident email to Planning Board re: Collings Foundation museum project, rec’d 8/8

**General:**

Foundation for Metrowest Annual report, rec’d 7/24

495/Metrowest Partnership July 2014 Update, rec’d 7/31

FIOS notice re: monthly rates rec’d 8/5

Massachusetts Municipal Association notice of 9/18 regional meeting, rec’d 8/8