



Posted 12.28.2016 at 4:30pm by JAD

BOARD OF SELECTMEN

AGENDA

Tuesday, January 3, 2017

7:00pm

Town Hall Meeting Room

Ken Swanton (Chair), Stu Sklar, Alice von Loesecke, Ron Ricci, Lucy Wallace

- 1) *Call Meeting to Order – Ken Swanton*
- 2) *Approve minutes 12/20 (7:00)*
- 3) *Appointments: Ambulance & Council on Aging alternate member Connie Larrabee (7:05)*
- 4) *Public Communication (7:10)*
- 5) *Town Administrator report – miscellaneous issues & discussion items (7:15)*
- 6) *Action/Discussion Items:*
 - a) *Act on policy change – response to residents*
 - b) *Act on changes to Fruitlands liquor license – change of manager & beneficial interest*
 - c) *Discuss monetary articles to be submitted to the Finance Committee*
 - d) *Preparation for All - Boards meeting*
 - e) *Act on 6th application for payment from Classic Construction*
 - f) *Discuss goal to improve outreach with citizens*
 - g) *Act on annual maintenance contracts for electrical and HVAC*
 - h) *Update on old library accessibility design RFP*
 - i) *Discuss updating upper town hall use policy to allow one-day liquor licenses*
- 7) *Review of goals*
- 8) *Selectmen reports*

NEXT SCHEDULED REGULAR MEETING

January 17, 2016

7:00PM

Town Hall Meeting Room