



Posted 1.12.2017 at 3:10pm by JAD

BOARD OF SELECTMEN

AGENDA

Tuesday, January 17, 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 1/3 (7:00)***
- 3) Meet with Park & Recreation Commission to discuss proposal to hire a Recreation Director (7:05)***
- 4) Meet with Housing at Hildreth House Committee to discuss their plans (7:25)***
- 5) Public Communication (7:35)***
- 6) Meet with Energy Advisory Committee to review and act on net-metering credit purchase agreement (7:40)***
- 7) Town Administrator report – miscellaneous issues & discussion items (7:50)***
- 8) Action/Discussion Items: (8:00)***
 - a) Endorse caucus warrant***
 - b) Review and discuss Devens ballot question outreach***
 - c) Review status of request to add full time person to Fire Department and Ambulance Service***
 - d) Review of Ayer Road traffic mitigation plan***
 - e) Discuss topics for All-Boards Meeting***
- 9) Review of goals***
- 10) Selectmen reports***

NEXT SCHEDULED MEETING

January 24, 2017

7:00PM

Town Hall Meeting Room