



**Posted 1.12.2017 at 3:10pm by JAD**

**BOARD OF SELECTMEN  
AGENDA  
Tuesday, January 17, 2017  
7:00pm  
Town Hall Meeting Room**

Will be rescheduled to

Friday, January 20, 2017  
8:30am

If 1/17/17 mtg is xld due to weather

**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**