



Posted 2.2.2017 at 3:30pm by JAD

BOARD OF SELECTMEN

AGENDA

Tuesday, February 7, 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 12/19 & 1/20 (7:00)*
- 3) *Meet with Park & Recreation Commission to discuss proposal to hire a Recreation Director (7:05)*
- 4) *Report from the Broadband Committee (7:25)*
- 5) *Public Communication (7:40)*
- 6) *Meet with the Conservation Commission to discuss their annual town meeting warrant article request. (7:45)*
- 7) *Town Administrator report – miscellaneous issues & discussion items (7:55)*
- 8) *Action/Discussion Items: (8:10)*
 - a) *Review and discuss complete streets policy*
 - b) *Review and discuss the annual town meeting warrant*
 - c) *Discuss and act on revised Upper Town Hall Use policy*
 - d) *Review lease for the old library*
 - e) *Review policy for Town Administrator review process*
 - f) *Recognize resignation from Deb Thomson from Community Preservation Committee*
- 9) *Review of goals*
- 10) *Selectmen reports*

NEXT SCHEDULED MEETING

February 28, 2017

7:00PM

Town Hall Meeting Room