



Posted 2.22.2018 at 3:15pm by JAD

**BOARD OF SELECTMEN**

**AGENDA**

**Tuesday, February 27, 2018**

**7:00pm**

**Town Hall Meeting Room**

**Lucy Wallace (Chair), Stu Sklar, Alice von Loesecke, Kara McGuire Minar, Ken Swanton**

- 1) *Call Meeting to Order – Lucy Wallace*
- 2) *Approve minutes of 1/30, 2/6 and 2/15 (7:00)*
- 3) *Town wide clean-up effort for 2018 (7:05)*
- 4) *Public Communication (7:15)*
- 5) *Town Administrator report – miscellaneous issues & discussion items (7:20)*
- 6) *Action/Discussion Items: (7:40)*
  - a) *Review and act on Transfer Station Committee charge*
  - b) *Act on revised Harvard Devens Jurisdiction Committee charge*
  - c) *Act on contract with Abacus Architects for the old library project*
  - d) *Act on Eagle Scout proclamations*
  - e) *Act on Caucus Warrant*
  - f) *Review draft Annual Town Meeting Warrant*
- 7) *Visit from Senator Jamie Eldridge (8:00)*
- 8) **Executive Session:** The Board will enter into executive session, as authorized by Chapter 30A, Section 21.2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Following the executive session, the Board will reconvene into open session only to adjourn.

**NEXT SCHEDULED MEETING**

**March 6, 2018**

**7:00PM**

**Town Hall Meeting Room**