



Posted 2.23.2017 at 3:15pm by JAD

**BOARD OF SELECTMEN**

**AGENDA**

**Tuesday, February 28, 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) *Harvard General Store – Liquor License hearing – Request for all alcohol off-premise license*
- 3) *Approve minutes 2/3 & 2/7 (7:10)*
- 4) *Update on Devens ballot question outreach (7:15)*
- 5) *Public Communication (7:25)*
- 6) *Town Administrator report – miscellaneous issues & discussion items (7:30)*
  - a) *Act on policy for the annual Town Administrator review process*
  - b) *Act on out of state travel request from the Police Chief Denmark*
  - c) *Act on request for additional part time officers*
  - d) *Revisit net-metering agreements*
  - e) *Act on payment #15 to GVW Contracting*
  - f) *Appoint Pablo Carbonell to the Housing @ Hildreth House Committee*
  - g) *Review and act on annual town meeting warrant*
- 7) *Action/Discussion Items: (7:40)*
- 8) *Review of goals*
- 9) *Selectmen reports*
- 10) **Executive Session:** The Board will enter into executive session, as authorized by Chapter 30A, Section 21. 3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Following the executive session, the Board will reconvene into open session only to adjourn.

***NEXT SCHEDULED MEETING***

***March 7, 2017***

***7:00PM***

***Town Hall Meeting Room***