



**Posted 3.2.2017 at 3:30pm by JAD**

**BOARD OF SELECTMEN**

**AGENDA**

**Tuesday, March 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) Appointment to the Bare Hill Pond Watershed Management Committee – Ashwini Kumar (7:00)***
- 3) Meet with organizers of the town wide clean up (7:05)***
- 4) Update from the Town Hall & Hildreth House Construction Committee (7:10)***
- 5) Meet with Harvard representatives on the Devens Enterprise Commission (7:20)***
- 6) Review of senior survey results with the Council on Aging (7:30)***
- 7) Public Communication (7:50)***
- 8) Town Administrator report – miscellaneous issues & discussion items (7:55)***
- 9) Action/Discussion Items: (8:00)***
  - a) Act on DPW Director contract***
  - b) Act on one-day liquor license request from Library Trustees***
  - c) Act on lease for the old library***
  - d) Vote to take position on annual town meeting warrant articles per policy***
- 10) Review of goals***
- 11) Selectmen reports***
- 12) 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 21, 2017**

**7:00PM**

**Town Hall Meeting Room**