



Posted 5.11.2017 at 3:30pm by JAD

BOARD OF SELECTMEN

AGENDA

Tuesday, May 16, 2017

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 4/25 & 5/2 (7:00)

3) Introduction by Moderator of new Finance Committee appointment – Mark Buell (7:05)

4) Update on Housing @ Hildreth House and Hildreth construction project (7:10)

5) Public Communication (7:30)

6) Review of the Housing Production Plan with the Planning Board (7:35)

7) Town Administrator report – miscellaneous issues & discussion items (7:50)

8) Action/Discussion Items: (8:00)

- a) Act on application for payment request from Classic Construction*
- b) Act on Ginny Thurston scholarship recipient*
- c) Appoint John Coates as Reserve Officer*

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

June 6, 2017

7:00PM

Town Hall Meeting Room