



Posted 6.1.2017 at 3:00pm by JAD

BOARD OF SELECTMEN

AGENDA

Tuesday, June 6, 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 – Alice von Loesecke*
- 2) *Approve minutes 5/16 & 5/23 (7:00)*
- 3) *Introduction by Moderator of new associate member on the Finance Committee – Jennifer Finch (7:05)*
- 4) *Meet with auditors for annual audit review (7:10)*
- 5) *Public Communication (7:35)*
- 6) *Review Special Town Meeting Warrant and take position on articles (7:40)*
- 7) *Town Administrator report – miscellaneous issues & discussion items (7:50)*
- 8) *Discuss and vote on Hildreth Elementary School project (8:00)*
- 9) *Action/Discussion Items: (8:10)*
 - a) *Act on Farmers Market license request – Aaronap Cellars LLC*
 - b) *Vote on length of borrowing for the DPW heavy duty truck*
 - c) *Discuss follow up from Charter Commission meeting*
 - d) *Act on DPW contract memorandum of understanding (MOU)*

10) *Selectmen reports*

11) **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 20, 2017

7:00PM

Town Hall Meeting Room