



**BOARD OF SELECTMEN
AGENDA
Tuesday, July 11, 2017
7:00 p.m.
Town Hall Meeting Room**

Lucy Wallace (Chair), Alice von Loesecke, Stuart Sklar, Kara Minar, Ken Swanton

- 1) Call Meeting to Order – (Lucy Wallace)
- 2) Meet with the Assistant Town Administrator/HR Director to discuss Retired Municipal Teachers (7:00)
- 3) Meet with members of the Charter Commission to continue the discussion. (7:15)
- 4) Meet with Ambulance representatives regarding the State OEMS' and the town's Cadet Program. (8:15)
 - a. Discuss next steps to implement Collins Report recommendations for Fire and Ambulance.
- 5) Approve minutes of June 6, 20 and 26. (8:35)
- 6) Public Comment (8:40)
- 7) Town Administrator Report (8:45)
- 8) Action Discussion Items: (8:55)
 - A. Act on Right of First refusal regarding 61A property on Woodchuck Hill Road being sold by the Horowitz's.
 - B. Accept BOS goals.
 - C. Approve final version of the BOS Policies and Procedures.
- 9) Selectmen Reports
- 10) Adjournment

***NEXT SCHEDULED MEETING
Tuesday, August 1, 2017
Town Hall Meeting Room
7:00PM***