



Posted 7.27.2017 at 3:30pm by JAD

BOARD OF SELECTMEN

AGENDA

Tuesday, August 1, 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 7/11 (7:00)

3) Appointments (7:05) *Conservation Commission – Mark Shaw*
Cable Committee – Nick Browse
Minuteman Home Care Corp. Rep. – Pam Frederick
Ambulance Drivers – Chris Landry, Janis Dyer, Heather Lowry

4) Public Communication (7:10)

5) Review and discuss FY18 Board of Selectmen goal timelines and process (7:15)

6) Town Administrator report – miscellaneous issues & discussion items (7:45)

7) Action/Discussion Items (7:55):

- a) Endorse Mass Works grant application*
- b) Act on Farmers Market license request – Agronomy Farm Vineyard*
- c) Act on final payment request for Classic Construction*
- d) Review draft Request for Proposals (RFP) – Housing @ Hildreth*

8) Selectmen reports

NEXT SCHEDULED MEETING

August 22, 2017

7:00PM

Town Hall Meeting Room