



Revised 7.31.2017 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*  
*Municipal Affordable Housing Trust – Paul Chion*  
*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**