



Posted 1.18.2017 at 3:30pm by JAD

**BOARD OF SELECTMEN**

**AGENDA**

**Tuesday, January 23, 2018**

**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) *Pole Petition Hearing – National Grid/Verizon – Stow Road (7:00)*
- 3) *SMART (save money and reduce trash) program presentation – Irene Congdon from MA DEP Central Mass Recycling Office (7:10)*
- 4) *Meet with DPW Director Tim Kilhart to review building maintenance plan (7:30)*
- 5) *Public Communication (7:45)*
- 6) *Update on the Housing @ Hildreth House Committee, act on revised charge and appoint Chief Sicard and Bill Barton. (7:50)*
- 7) *Town Administrator report – miscellaneous issues & discussion items (8:00)*
- 8) *Action/Discussion Items: (8:10)*
  - a) *Act on appointment of Cathy Walker to the Council on Aging*
  - b) *Act on waiving fee for Upper Town Hall rental for Ashe service on 1/27/18*
  - c) *Act on contract award to War Monument Restoration*
  - d) *Act on shifting fleet vehicle from Police Department to Fire Department*
  - e) *Act on Devens Jurisdiction Committee charge, including proposed scope of work*
  - f) *Discuss revised Senior Tax Write-off home rule petition*
  - g) *Prioritize restoration of budget cuts*
- 9) *Selectmen reports*
- 10) **Executive Session:** The Board will enter into executive session, as authorized by Chapter 30A, Section 21.2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Following the executive session, the Board will reconvene into open session only to adjourn.

**NEXT SCHEDULED MEETING**

**February 6, 2018**

**7:00PM**

**Town Hall Meeting Room**