



Posted 9.28.2017 at 3:50pm by JAD

BOARD OF SELECTMEN

AGENDA

Tuesday, October 3, 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) Appointment to the Council on Aging – Carl Sciple (7:00)*
- 3) Capital Planning & Investment Committee interview – Nathan Finch (7:05)*
- 4) Board to discuss and vote on candidates for the Capital Planning & Investment Committee (7:15)*
- 5) Ambulance quarterly update including ambulance purchase contract and request for appointments (7:30)*
- 6) Approve minutes from 9/19 (7:50)*
- 7) Public Communication (7:55)*
- 8) Town Administrator report – miscellaneous issues & discussion items (8:00)*
- 9) Action/Discussion Items: (8:10)*
 - a) Endorse Eagle Scout proclamations*
 - b) Discuss communication regarding teacher retirees*
 - c) Act on termination agreement for new fire truck*
 - d) Discuss Master Plan assignments and timeline proposals*
 - e) Act on subordination of mortgage under CDBG grant*
 - f) Set dates for the annual town meeting and town election*
 - g) Finalize budget document*
- 10) Selectmen reports*

NEXT SCHEDULED MEETING

October 17, 2017

7:00PM

Town Hall Meeting Room