



Revised 10.4.2016 Posted 9.29.2016 at 3:15pm by JAD
BOARD OF SELECTMEN
AGENDA
Tuesday, October 4, 2016
7:00pm Town Hall Meeting Room

Ken Swanton (Chair), Stu Sklar, Alice von Loesecke, Ron Ricci, Lucy Wallace

- 1) *Call Meeting to Order – Ken Swanton*
- 2) *Approve minutes of 9/20 (7:00)*
- 3) *Cultural Council appointment Dave McLellan (7:05)*
- 4) *Park & Recreation Commission appointment Edward Frackiewicz and discuss creation of a Park & Recreation Director. (7:10)*
- 5) *Board of Health will discuss responsible water usage. (7:20)*
- 6) *Public Communication (7:30)*
- 7) *Review of department capital requests (7:35)*
- 8) *Planning Board review of proposed bylaw amendments (8:00)*
- 9) *Old library accessibility update (8:20)*
- 10) *Action/Discussion Items: (8:35)*
 - a) *Act right of first refusal on affordable unit resale – 15B Littleton Road*
 - b) *Act on Housing @ Hildreth House Committee charge*
 - c) *Review of comparable town's benefit costs*
 - d) *Review of market rental information related to the old library*
 - e) *Discuss letter from resident Ken Nickerson*
 - f) *Act on contract for the Fire Tanker*
 - g) *Act on waiving fee for the Harvard Farmers' Market for use of Upper Town Hall*
 - h) *Review and act on Special Town Meeting Warrant*
 - i) *Endorse Super Town Meeting Warrant*
- 11) *Selectmen reports*
- 12) *Review of goals*

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 non-union 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 REGULAR MEETING
October 18, 2016
7:00PM
Town Hall Meeting Room