



Posted 10.12.2017 at 4:00pm by JAD

**BOARD OF SELECTMEN
AGENDA
Tuesday, October 17, 2017
6:00pm
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) Review of capital requests:
6:00 *Police Department*
6:20 *Department of Public Works*
6:40 *Fire Department*

3) Entertainment License hearing (7:00) – Historical Society

4) Review of capital requests:
7:05 *Conservation Commission*
7:15 *Council on Aging*
7:25 *Town Clerk*

5) Appointments: (7:35)

Cultural Council – Jeff Boudreau, Anne Butterfield, Michelle Hogan
Conservation Commission – Carl Sciple

6) Update from Housing @ Hildreth House Committee to discuss next steps (7:45)

7) Public Communication (8:00)

8) Town Administrator report – miscellaneous issues & discussion items (8:05)

9) Action/Discussion Items: (8:15)

- a) Discuss and act on proposed mitigation for teacher retiree health insurance*
- b) Discuss and act on request from Harvard Cultural Collaborative*
- c) Endorse Special Town Meeting warrant*

10) Selectmen reports

**NEXT SCHEDULED MEETING
November 7, 2017
6:00PM
Town Hall Meeting Room**