



Posted 10.13.2016 at 3:00pm by JAD

**BOARD OF SELECTMEN
AGENDA**

Tuesday, October 18, 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 10/4 (7:00)*
- 3) Town Hall & Hildreth House Construction Committee update and payment approval request. (7:05)*
- 4) Department capital request reviews: Council on Aging & Dept. of Public Works (7:15)*
- 5) Public Communication (7:45)*
- 6) Appointments (7:50): War Monument Restoration Committee - John Lee
Housing@ Hildreth House Committee - Victor Normand*
- 7) Town Administrator report – miscellaneous issues & discussion items (7:55)*
- 8) Review and act on Invitation for Bid (IFB) to lease the old library. (8:10)*
- 9) Action/Discussion Items: (8:30)*
 - a) Endorse state election warrant*
 - b) Review and act on articles for the Special Town Meeting*
 - c) Discuss Selectmen budgets*
- 10) Selectmen reports*
- 11) Review of goals*

Executive Session: The Board will enter into executive session, as authorized by Chapter 30A, Section 21. 2 & 3 to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Following the executive session, the Board will reconvene into open session only to adjourn.

NEXT SCHEDULED REGULAR MEETING

November 1, 2016

7:00PM

Town Hall Meeting Room