



Revised 10.31.2016 Posted 10.27.2016 at 9:45am by JAD

**BOARD OF SELECTMEN**

**AGENDA**

**Tuesday, November 1, 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 10/18 (7:00)*
- 3) *Cultural Council appointment – Roxanne Daleo (7:05)*
- 4) *Review and act on revised agreement with CHOICE on the 105 Stow Road Elms project (7:10)*
- 5) *Appointments to the Housing @Hildreth House Committee & discuss next steps regarding overlay district (7:20)*
- 6) *Public Communication (7:30)*
- 7) *Department budget reviews:*
  - a) *Police Department (7:35)*
  - b) *Selectmen (7:50)*
  - c) *Ambulance (8:05)*
- 8) *Town Administrator report – miscellaneous issues & discussion items (8:00)*
- 9) *Action/Discussion Items: (8:15)*
  - a) *Review proposed capital spending debt service*
  - b) *Review and discuss criteria for old library RFP*
  - c) *Discuss and act on next steps for phase 2 of the Hildreth House project*
  - d) *Discuss Fire Department capital request for study on Fire Station*
  - e) *Discuss next steps for electric aggregation*
  - f) *Act on rules and regulations regarding eligibility for health coverage*
  - g) *Act on 4<sup>th</sup> application for payment from Classic Construction*
- 10) *Review of goals*
- 11) *Selectmen reports*

**NEXT SCHEDULED REGULAR MEETING**

**November 15, 2016**

**7:00PM**

**Town Hall Meeting Room**