



Posted 11.30.2017 at 3:00pm by JAD Revised 11.30.2017 at 3:20pm

BOARD OF SELECTMEN

AGENDA

Tuesday, December 5, 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) *Entertainment License Hearing – Friends of the Council on Aging (6:00)*
- 3) *Introduction and appointment of DPW truck/driver laborer Joseph Miller. (6:15)*
- 4) *Meet with Conservation Trust to review and act on Maxant Conservation Restriction (6:20)*
- 5) *Public Communication (6:30)*
- 6) *Town Administrator report – miscellaneous issues & discussion items (6:35)*
- 7) *Action/Discussion Items: (6:50)*
 - a) *Recognize resignation of Sue Guswa from the CoA and Housing @ Hildreth House*
 - b) *Appoint Carl Sciple to the Housing @ Hildreth House Committee*
 - c) *Appoint Chris Cutler to the Old Library Accessibility Committee*
 - d) *Review Selectmen Department CPIC requests*
 - e) *Act on Fire Chief request for out of state travel*
 - f) *Discuss Fire Department future facility needs*
 - g) *Act on Estoppel Agreement*
 - h) *Discuss January schedule*
- 8) *Review of school operational budget and capital requests with the Finance Committee (7:30)*
- 9) *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 nonunion 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 MEETING

December 19, 2017

6:00PM

Town Hall Meeting Room