



Posted 12.14.2017 at 3:10pm by JAD

BOARD OF SELECTMEN

AGENDA

Tuesday, December 19, 2017

6:30pm

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) *Approve minutes 11/7, 11/14 & 12/5 (6:30)*
- 3) *Annual license renewals (6:35)*
- 4) *Public Communication (6:45)*
- 5) *Town Administrator report – miscellaneous issues & discussion items (6:50)*
- 6) *Action/Discussion Items: (7:00)*
 - a) *Review and act on Bare Hill Rowing Agreement*
 - b) *Act on Ambulance appointment*
 - c) *Act on creating a Harvard Devens Jurisdiction Committee*
 - d) *Act on Police Chief contract*
- 7) *Capital Planning & Investment Committee's FY19 recommendations (7:10)*
- 8) *Review, discuss and make decisions on FY19 budget going to the Finance Committee (7:30)*
- 9) *Selectmen reports*
- 10) *Executive Session (9:00):* 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

January 9, 2017

7:00PM

Town Hall Meeting Room