



Posted 12.15.2016 at 3:00pm by JAD

BOARD OF SELECTMEN

AGENDA

Tuesday, December 20, 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 12/6 (7:00)***
- 3) Appointment of Maribeth Marcello to the Broadband Committee (7:05)***
- 4) Meet with Attorney Ray Lyons to review amendment to conservation restriction. (7:10)***
- 5) Public Communication (7:20)***
- 6) Meet with the Planning Board to discuss the complete streets program and decide whether or not to participate. (7:25)***
- 7) Annual license renewals (7:40)***
- 8) Town Administrator report – miscellaneous issues & discussion items (7:50)***
- 9) Action/Discussion Items: (8:00)***
 - a) Act on anti-hate pledge***
 - b) Recognize resignations of Emanuel Lindo & Leo Blair from the MAHT and Rick Veltri from the Historical Commission.***
 - c) Act on revision to Selectmen policies and procedures regarding warrant articles and appointments***
 - d) Discuss and act on next steps for old library accessibility***
 - e) Set caucus date***
- 10) Review of goals***
- 11) Selectmen reports***

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 non-union 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 REGULAR MEETING

January 3, 2016

7:00PM

Town Hall Meeting Room