



Posted 2.1.2018 at 3:30pm by JAD

**BOARD OF SELECTMEN
AGENDA**

Tuesday, February 6, 2018

7:00pm

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) *Pole Petition Hearing – National Grid/Verizon – Stow Road (7:00)***
- 3) *Review of Planning Board bylaw amendments (7:10)***
- 4) *Approve minutes from 1/9 (7:30)***
- 5) *Public Communication (7:35)***
- 6) *Review and act on Road Plan presented by the DPW Director (7:40)***
- 7) *Report from Police Chief and DPW Director on roadway signs (7:55)***
- 8) *Town Administrator report – miscellaneous issues & discussion items (8:10)***
- 9) *Action/Discussion Items: (8:20)***
 - a) *Review of draft town meeting warrant articles***
 - b) *Update on Wild & Scenic Stewardship Plan***
 - c) *Update on HeatSmart Program***
 - d) *Update on Community Aggregation***
- 10) *Discussion on Devens (8:30)***
- 11) *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

February 27, 2018

7:00PM

Town Hall Meeting Room