## **New Business:**

- 1. Wetland Violation 26 Madigan Lane
- 2. Executive Session pursuant to Massachusetts General Law Chapter 30A, Section 21(a)(6) to consider the purchase, exchange, lease or value of real property because a public discussion of this matter could have detrimental effects on the negotiating position only to return to the open session of the public meeting
- 3. Questions on Conservation Fund Warrant Article
- 4. Review & Approve 2016 Annual Report
- 5. Review & Approve MOU: Hours for administrative assistance to the Land Use Boards in Board of Health budget
- 6. Approve Minutes December 15, 2016
- 7. Approve Invoices Mark J. Lanza, \$51.00

## **Old Business:**

- 1. Land & Water Conservation Fund Grant Application
- 2. Proposed Harvard Snowmobile Club Protocol
- 3. Willard Land Conservation Restriction & Trail Easement
- 4. Open Space & Recreation Plan updates
- 5. Update on Gifts of Land
  - Stone Cutter's Path
  - Still River Road

NEXT SCHEDULED MEETING FEBRUARY 2, 2017 @ 7:00PM TOWN HALL – 13 AYER ROAD

The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.