



Revised 9.19.2016 Posted 9.15.2016 at 3:30pm by JAD
BOARD OF SELECTMEN
AGENDA
Tuesday, September 20, 2016
7:00pm
Town Hall Meeting Room

Ken Swanton (Chair), Stu Sklar, Alice von Loesecke, Ron Ricci, Lucy Wallace

MassDevelopment is holding a public hearing at 6:30pm on the Devens proposal for the Super Town Meeting on October 24th.

- 1) *Call Meeting to Order – Ken Swanton*
- 2) *Approve minutes of 9/6 (7:00)*
- 3) *Appointments: Ambulance & Energy Advisory Committee student member (7:05)*
- 4) *Town Hall & Hildreth House Construction Committee update (7:10)*
- 5) *Public Communication (7:15)*
- 6) *Review Special Town Meeting warrant article revising the Cable Committee FY17 budget (7:20)*
- 7) *Town Administrator report – misc. issues & discussion items (7:35)*
- 8) *Action/Discussion Items: (7:45)*
 - a) *Review and act on Memorandum of Understanding (MOU) with the School Committee on the Finance Director position*
 - b) *Act on adoption of MRPC Hazardous Mitigation Plan*
 - c) *Review and act on Town Clerk job description*
 - d) *Establish committee to investigate feasibility of moderate priced senior housing*
 - e) *Review proposal to focus MAHT efforts on funding rather than initiating projects.*
 - f) *Update on field sharing with MassDevelopment*
 - g) *Discuss Town Hall audio*
- 9) *Selectmen reports*
- 10) *Review of goals*

NEXT SCHEDULED REGULAR MEETING
October 4, 2016
7:00PM
Town Hall Meeting Room