

AGENDA
FRIDAY, MARCH 24, 2017
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM-TOWN HALL
8:15 A.M.

2017 MAR 21 PH 2: 16

- I. CALL TO ORDER**
- II. COMMUNITY ANNOUNCEMENTS**
- III. QUESTIONS FROM TOWN RESIDENTS**
(Topics not covered elsewhere on agenda)
- IV. ACTION BY CONSENT**

8:15 A.M. Discussion on Community Preservation Funds Article 7: Floyd Carmen and Anne Marie Mahoney

8:30 A.M. Discussion with Planning Board Chair Liz Allison and Senior Planner Jeffrey Wheeler on Warrant Article

8:55 A.M. Discussion on Citizen's Petition submitted by Mr. Kim Slack-Article 8: Petition to allow Board of Selectmen to consider waste metering approaches to save money and reduce trash

9:25 A.M. Vote to accept a gift from WT Phelan in the amount of \$2,500.00 for the Fire Department's SAFE Program (Student Awareness of Fire Education)

9:30 A.M. Discussion on Citizen's Petition submitted by James R. Williams-Article 10: Amend General Bylaws, Section 40-200A to increase membership of the Board of Selectmen from three to five members

9:50 A.M. Discussion with Retirement Board on Warrant Articles

10:15 A.M. Discussion with Superintendent John Phelan on Special Education Reserve Fund Article

10:35 A.M. Discussion on Citizen's Petition submitted by Mr. Robert L. Sarno-Article 27: Transfer from unappropriated available funds in the Treasury a sum of money to the General Stabilization Fund

10:55 A.M. Discussion on Citizen's Petition submitted by Ms. Anne Mahon-Article 9:
Welcoming Town Designation

V. TOWN ADMINISTRATOR'S REPORT

- Distribution of emails
- Draft Request for Proposal (RFP) for OPEB (Other Post-Employment Benefits)
- Discussion on park trash receptacles

VI. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

VII. APPROVAL OF PAST BOARD OF SELECTMEN MINUTES

- **January 9, 2017 Regular Meeting**
- **January 23, 2017 Regular Meeting**
- **February 2, 2017 Working Session**
- **February 2, 2017 Executive Session**
- **February 6, 2017 Regular Meeting**
- **February 6, 2017 Executive Session**
- **February 6, 2017 Executive Session II**
- **February 13, 2017 Regular Meeting**
- **February 13, 2017 Executive Session**

Next Meeting: March 27, 2017 7:00pm Board of Selectmen Meeting Room

While every effort is made to ensure that the agenda items are scheduled to the specified time as listed, some items may take more or less time than allotted.