



BOARD OF SELECTMEN

December 3, 2013

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

Board & Committee Vacancies

APPOINTMENTS

7:00 PM Review Sewer IMA w/ City of Fitchburg; Carl Luck, Chair, Sewer Commission

7:15 PM Review Land Donation Policy & Pleasant Street Property Proposal w/ Conservation Commission

7:30 PM Status Update from Building Reuse Committee

CURRENT BUSINESS

1. Review & Approve Ballot Question
2. Review & Order Warrant Articles; Make Recommendations on Warrant Articles
3. IMA with Town of Townsend for Sale of Net Metering Credits
4. Minutes/ Warrants/ Action File Issues
5. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; MA Broadband
6. Town Manager Reports or Department Reports

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

EXECUTIVE SESSION

UPCOMING MEETING SCHEDULE

December 10, 2013

December 17, 2013