



BOARD OF SELECTMEN

February 4, 2014
6:00 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.

6:00 PM JOINT EXECUTIVE SESSION M.G.L. Chapter 30A, Section 21A [9], to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position, and the Chair so declares. Joint Session with Planning Board and Conservation Commission to discuss O'Brien Homes Litigation.

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:00 p.m. Acknowledgement of Heroic Efforts of FF Austin Flagg

7:15 p.m. Report on Grant Application from Green Communities Task Force

CURRENT BUSINESS

1. Review & Approve Open Space Land Acquisition Criteria
2. Review & Approve Conservation Land Valuation Criteria
3. Accept Donation of Land for Conservation Purposes
 - 801 Northfield Road
 - 781 Page Street
4. Update on Status of Eagle Heights Project, RCAP Solutions & JNJUHL
5. Open Warrant for Annual Town Meeting & Review Schedule
6. Minutes/ Warrants/ Action File Issues
7. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Advisory Committee on Acceptance & Diversity; School Committee; School Building Committee; Sewer Commission; MA Broadband
8. Town Manager Reports or Department Reports
 - Q2 Financial Reports

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

UPCOMING MEETING SCHEDULE

February 11, 2014

February 18, 2014

RECEIVED
JAN 30 2014
BY [Signature] 01/30/2014