



BOARD OF SELECTMEN

January 6, 2015
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

Proclamation: Purple Heart Town

APPOINTMENTS

7:00 PM – Jeff Mendoza, Chair, Agricultural Commission to review Proposed Market Rules

CURRENT BUSINESS

1. Open Warrant for Annual Town Meeting on May 2, 2015; Set Schedule
2. Ratify Sale of BAN, \$400k, for Purchase of Lane Property
3. Execute Acceptance of Deed and Settlement Agreement, purchase of Lane Property
4. Report from Police Chief/ Fire Chief regarding use of Narcan by LPD and/ or LFD
5. Receive/ review on Coordinated Public Transportation Plan
6. Update/ Status of FY2015 Goals; Board of Selectmen; Town Manager
7. Review survey results for increased MART Transportation
8. Minutes/ Warrants/ Action File Issues
9. 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
10. Town Manager Reports or Department Reports:

INTERVIEWS/ APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

EXECUTIVE SESSION SESSION

UPCOMING MEETING SCHEDULE

January 13, 2015
January 20, 2015

RECEIVED
DEC 31 2014
BY: 12-31-14 [Signature]