



# BOARD OF SELECTMEN

April 21, 2015  
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 Executive Session- Chapter 30A, § 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.  
Discussion of Lunenburg v. Hollis Hills, LLC and HAC**

**7:00 PM PUBLIC COMMENT**

## **ANNOUNCEMENTS**

## **APPOINTMENTS**

7:00 PM B & H Corporation d.b.a. Mickey Shea's Liquor Violation Hearing

## **CURRENT BUSINESS**

1. Discussion/Review of Annual Town Meeting Warrant Articles
2. Announce settlement of DPW employee collective bargaining agreement
3. Minutes/ Warrants/ Action File Issues
4. 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
5. Town Manager Reports or Department Reports:
  - Q3 Financial Reports
  - Power Management Co, LLC- Solar

## **INTERVIEWS/ APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS**

## **UPCOMING MEETING SCHEDULE**

May 2, 2015 Annual Town Meeting  
May 5, 2015  
May 12, 2015  
May 19, 2015