## BOARD OF SELECTMEN AGENDA July 30, 2013

- I. Call to order at 7:00 p.m. in the Main Meeting Room of Town hall
- II. Open with Pledge of Allegiance
- III. Announcements and Proclamations

| IV. $\underline{S}_1$ | ponsored A | genda Items |
|-----------------------|------------|-------------|
|                       |            |             |

- 7:00p.m.- Walpole Park South street and utility acceptances discussion(7-7)
- 7:15p.m.- Robin Chapell, Discussion on Sanitarian job description (6-22)
- 7:30p.m.- Niden Woods Subdivision, Request to release funds held for Offsite sidewalk work (7-8)
- 7:45p.m.- OPEN FORUM
- 8:00p.m.- Jean Ibrahim and Fouad Labaki, Discussion on Manager of Record, C.Scott's (7-9)
- 8:10p.m.- Alan Lightfoot "The Crease", Change in Manager and Seeking Amusement licenses for televisions, tape player, jukebox and electronic games. (7-10, 7-11)
- 8:15 p.m. Housing Production Plan Update, presentation by PCG (7-12)
- 8:45 p.m.- Discussion on stadium parking during events
- 8:55 p.m.- Request to assign Deputy Chief Carmichael as the Liaison to Human Resources Division-Civil Service Unit (7-13)
- 9:00 p.m.- Open Fall Town Meeting Warrant (7-14)
- 9:05 p.m.- Ambulance Fee hardship request application (7-15)
- 9:08 p.m.- Permission to use A. farm for a wedding ceremony and reception on October 26, 2013 (7-16)
  - Application for one day Beer and Wine license at A. Farm for Wedding Reception (7-30)
- 9:10 p.m.- Permission to use A. farm for a Women Engineers meeting from 5:30-9:00 August 29 (7-17)
- 9:13 p.m. Request from Conservation Commission to spend funds from the Wetlands Protection Fund to purchase a laptop computer (7-18)
- 9:15 p.m.- Request for One Day Live Entertainment on August 31 from 2-9pm. at 48 Oak St (7-19)
- 9:18 p.m.- Request from School Committee to name new Boyden Playground the "Colleen O'Farrell playground. (7-20)
- 9:20 p.m. Re-appointment of Mark Resnick to the EDIC (7-21)
- 9:25 p.m. Bid Award for contract 2013-27 Hazard Tree Removal (7-22)
  - Bid Award for contract 2014-01 Fisher School Kitchen Floor replacement (7-23)
- 9:30 p.m. Gift Acceptances: Numerous donors, Ambulance Fund \$875.00 in memory

Of Chief Leonard Anderson (7-24)

Erin & Mark Anderson, Ambulance Fund, \$100 (7-25)

Donation of Bench, Junior Women's Club (7-26)

Sharon Credit Union, \$500 concerts on the common (7-27)

Veteran Committee, \$67 Veteran's Account (7-28)

- 9:35 p.m.- Executive session under G.L. c.30A, §§21(a) (3) to discuss strategy with respect to potential litigation; votes may be taken (7-29)
- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable

**New Business** 

**Old Business** 

- VIII Minutes: June 4, 2013; June 12, 2013; June 25 2013; July 2, 2013
- IX. Adjournment