

**BOARD OF SELECTMEN
AGENDA
July 5, 2016**

I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall. Open with Pledge of Allegiance

II. **Announcements and Proclamations**

III. **Appointments**

7:00pm Interview Lieutenant Paul Barry for position of Deputy Fire Chief and Vote the appointment to the position (7-1)

7:30pm HEARING on Energy Aggregation Plan with Bay State Consultants (7-2)

IV. 7:45pm **OPEN FORUM-*****The Open Meeting law discourages public bodies from discussing topics not listed on the agenda. The public should therefore not expect the Board to respond to questions or statements made during the public comment portion of the meeting. The Board may place the item on an upcoming Agenda for discussion.*

V. **New Business**

Document Number

Vote to Open the 2016 Fall Town Meeting Warrant to be held on October 17, 2016

(7-3) Vote location of Temporary Operations for the Fire Department

(7-4) Vote Award of Bid Contract No. 2016-39, Supply Energy Efficient LED Lighting Package (Television Production) for the WMC/Walpole High School Television Studio in the amount of \$52,670.56 to The Camera Company (Integrated Solutions)

VI. **Consent Agenda Items (These items will be voted as one motion)**

(7-5) Camy 5K Run and David 5K Walk

(7-6) Vote to Change Michael McGrath from Associate Member to Regular Member on the Economic Development Commission (EDC)

VII. **Town Administrator's Report**

VIII. **Old Business**

IX. **Vote Approval of Minutes:**

X. **Adjournment**

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***Please NOTE: Other than scheduled times for Public Hearings & Appointments, the order of Agenda items are subject to change. The Board of Selectmen Meeting is televised. If you read a document or provide any material to the Board it becomes part of the official record and a copy must be provided to the Secretary.