

Board of Selectmen  
Meeting of  
December 16, 2014

- I. Call to order at 6:00 p.m. in the Main Meeting Room at Town Hall.
- II. Open with Pledge of Allegiance
- III. Announcements and Proclamations
- IV. Sponsored Agenda Items
  - 6:00pm- Bronze, Silver and Gold Award Girl Scouts acknowledged for their achievement in obtaining Girl Scout's highest awards. (12-9)
  - 6:15pm- Approve change in DBA from One A Auto Sales to JN Group (12-10)
  - 6:15pm- VOTE renewals for Class I,II, III, Motels, Lodging House and Parking Lots (The list of applicants is attached to the Agenda) (12-11)
  - 6:20pm- Accept letter of resignation from Maria Serena from Council on Aging (12-12)
  - 6:25pm- Accept letter of resignation Beverly Martson from Committee for Alcohol and Drug Awareness (12-13)
  - 6:30pm- Request approval of One Day All Alcoholic Beverage Licenses, Knights of Columbus January 11, 2015 and December 27, 2014 (12-14) (12-20)
  - 6:35pm- OPEN FORUM
  - 6:40pm- Award of Bid 2015-21, Elevator Service and Maintenance for one year (12-15)
  - 6:45pm- Award of Bid 2015-20 Electrical Service and Maintenance (12-16)
  - 6:50pm- Gift Acceptance
    - James & Tina Shaughnessy, Fire Gift Account \$50.00 (12-17)
    - Campfire Boys and Girls, Turners Pond Programs\$1,143.16 (12-18)
    - New Pond Village, Library Gift Account \$700 (12-19)
    - Junior Women's Club, Veterans Gift Account \$5,444.00 (12-21)
    - Walpole Wine & Spirits, Veterans Gift Account \$56.00 (12-22)
  - 6:55pm- Executive Session in accordance with MGL30A, Sec. 21 (3) to discuss strategy with respect to collective bargaining and conduct strategy as it relates to contract negotiations with non-union personnel
- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable
  - New Business
  - Old Business
- VIII Minutes: October 16, 2014
- IV Adjournment

**\*\*\*Please NOTE: Other than scheduled times for Public Hearings, the times indicated on the Agenda are subject to change. The Board of Selectmen Meeting is televised.**