

BOARD OF SELECTMEN
AGENDA
February 24, 2015

- I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall.
- II. Open with Pledge of Allegiance
- III. Announcements and Proclamations
- IV. Sponsored Agenda Items
 - 7:00pm-Kate Notman, Seeking regular membership to Trails Committee (2-14)
 - 7:05pm-Ron Fucile, RTM Apportionment as required by the Town Charter (2-15)
 - 7:20pm-Marilyn Thompson, MWRA borrowing funds needed to complete Phase VIII and Phase IX of the I and I removal program (2-16)
 - 7:30pm-OPEN FORUM
 - 7:45pm-Request from JWCW to place an A-Frame in front of the Gazebo (2-17)
 - 7:50pm-Award of Bid Contract, No. 2015-23 Electrical Service & Maintenance of Sewer and Water Facilities (2-18)
 - 7:55pm-Award of Bid Contract, No. 2015-22 Electrical repair of traffic signal devices (2-19)
 - 8:00pm-Award of Bid Contract No. 2015-15 Design and installation of traffic signals in the CBD (2-20)
 - 8:05pm-Acceptance of Gift from Whimsical Women to the Council on Aging \$1,000 (2-21)
 - 8:10pm-Approve and endorse MIIA Health Benefits Trust Agreement and Business Associate Contract (2-22, 2-23,2-27)
 - 8:15pm-Vote to Reaffirm vote on the Emergency Action Taken by the Board on January 31, 2015 for Flamingo Circle (2-24)
 - 8:20pm-Request to hold road race for Autism, League School on April 11, 2015 (2-25)
 - 8:25pm-Vote that the Board intends to lay out Legacy Lane and hold the Public Hearing on March 24, 2015 (2-26)
- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable
 - New Business
 - Old Business
- VIII Minutes: November 12, 2015; November 18, 2015; November 24, 2015; December 2, 2015; January 6, 2015; January 20, 2015; February 3, 2015
- 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 Meetings are televised.**