

BOARD OF SELECTMEN
AGENDA
June 21, 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**

7:10pm-Interview and Vote applicant Scott M. Godin for Firefighter/Paramedic **(6-19)**

IV. 7:30pm-**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

(6-20) Discussion and vote on proposed Contract for Procurement of services related to the development of an energy Aggregation Plan and a Supply/Energy Plan with Bay State Consultants, LLC.

(6-21) Memo from Kopelman and Paige regarding Automobile Dealer Licensing Information

(6-22) Discussion and vote changes to the Dealer and seller's license application and regulations.

(6-31) Discussion and re-vote on Temporary Operations for Fire Department during construction

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

Document Number

(6-23) Vote request of Grace Community Church to use Adams Farm on July 17 and August 28th from 5-7pm

(6-24) Vote request of Robin Hanlon to use Adams Farm on October 15,16 for Vintage Market

(6-25) Vote request from Vicotria Ilacqua for one day entertainment license for June 26, 2016 From 6-9pm

(6-26) Vote gift acceptance from the Veteran's Committee in the amount of \$220.00 for the Veterans gift account

(6-27) Vote gift acceptance from Naifee Maclachlan in the amount of \$20.00 for the Veterans gift account

(6-28) Vote gift acceptance from Peter Betro for Narcan vouchers valued at \$570.00 for the Narcan and CPR training on 6/22/16

(6-29) Vote annual issuance of warrant to Animal Control Officer as required by MGL chapter140, section 151A

(6-30) Vote Award of Bid Contract No. 2016-30A, Johnson Middle School Roof Replacement in the amount of \$374,400 to Wayne Roofing Systems

VII. **Town Administrator's Report**

VIII. **Old Business**

VIII **Vote Approval of Minutes:** May 10, 2016; May 24, 2016; June 7, 2016 and Vote and Release Executive Session minutes of May 24, 2016

IV **Adjournment**

*****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.**