

**BOARD OF SELECTMEN
AGENDA
September 27, 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-VOTE Moratorium Street Opening for Mansion Dr. at Washington Street from
Columbia Gas(9-10)

7:10 PM-OPEN FORUM

IV. **New Business**

VOTE Award of Bid Contract 2017-07, Procurement and Installation of Light Fixtures and related equipment on South St (9-11)

Discussion and **VOTE** on Fall Town Meeting Articles (9-12)(9-13)(9-14)(9-15)(9-16)

Article 2 Budget adjustments

Article 19 Recreation Court

Article 3 Police Station Costs

Article 20 ZBA/Special Conditions

Article 4 Fire Station Costs

Article 21 ZBA/OSRD

Article 5 Council on Aging Costs

Article 22 ZBA/Accessory in law

Article 11 Medicaid Reimbursements

Article 23 ZBA/Accessory in law

Article 12 McKinney Vento Act Funds

Article 24 ZBA/Accessory in law

Article 13 Student Parking Fees

Article 25 ZBA/Accessory in law

Article 15 Water Violations

Article 18 Zoning Regulations

Discussion and possible **VOTE** to create a Committee to make recommendations to Board regarding reuse of Old Town Hall/Police Station

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

1. Request to place a banner 3' x 8' on the white fence at Adams Farm from 10/2-10/16 to announce the Vintage Thymes Marketplace.(9-17)
2. Request from Norfolk Agricultural HS to use Old Fisher Ball field Sunday October2 for Open House from 8am-5pm (9-18)
3. Gift Acceptance from Takacs family in the amount of \$50 to Fire Department Gift Account (9-19)
4. Request from WHS Student Council to hold Breast Cancer Walk on October 13th starting at 7pm at the High School. (9-20)

VI. **Town Administrator's Report**

VII. **Old Business**

VIII **Vote Approval of Minutes:** August 16, 2016; August 30, 2016

IV **Adjournment**

*****Please NOTE: Other than scheduled times for Public Hearings, 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.**