

Board of Selectmen  
Meeting of  
September 30, 2014

- I. Call to order at 6:30 p.m. in the Main Meeting Room at Town Hall.
- II. Open with Pledge of Allegiance
- III. Announcements and Proclamations
- IV. Sponsored Agenda Items
  - 6:30pm-Presentation and Discussion on Municipal Facilities Plan
  - 7:30pm-Executive Session under MGL c.30A, Sec. 21(6)
    - To discuss the potential acquisition of an interest in land, meeting may have a detrimental effect on the litigating position of the Board.
  - 7:40pm-Robin Chapell, request to close South St from Common St to Lamplighter Lane to celebrate the demolition of the former mill building in a safe manner.
  - 7:50p.m. OPEN FORUM
  - 8:00p.m.-Request from Norfolk Agricultural School, to use Old Fisher Ball Field on October 5, 2014 (9-28)
  - 8:05p.m.-Gary Riggott, Seeking Regular Membership to Adams Farm Committee (9-29)
  - 8:07p.m.-Resignation of Lisa Procaccini from Board of Health (9-30)
  - 8:09p.m.-Mona Bissany seeking to move from Associate member to Regular member On the Board of Health (9-31)
  - 8:11p.m.-Award of Bid Contract No. 2015-08 Cleaning and Recoating of the Duffy Water Storage Tank (9-32)
  - 8:13p.m.-Request to hold annual 5K Road Race-Run Walk on March 14, 2015 (9-33)
  - 8:15p.m.-One Day All Alcoholic License, Knights of Columbus, October 25, 2014 (9-34)
  - 8:17p.m.-One Day Beer & Wine License, Blessed Sacrament School, annual game night (9-35)
  - 8:19p.m.-Sunday Entertainment License, Footlighters Theater Production (Oct 12,19,26) (9-36)
  - 8:21p.m.-Gift Acceptance, Fire Department from Takacs Family \$50.00 (9-37)
  - 8:22p.m.-Discussion of 765 Washington Street (9-38)
  - 8:23p.m.-Vote Articles for Fall Town Meeting (9-39)
  - 9:00p.m.-Discussion on the Town Administrator search process
  - 9:15p.m.-Vote to Authorize Chairman to sign the Professional Service Agreement with UMASS Boston (9-40)
- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable
  - New Business
  - Old Business
- VIII Minutes: Regular Meetings: August 5, 2014; August 19, 2014; August 26, 2014; August 28, 2014; September 2, 2014; September 9, 2014; September 23, 2014 Executive sessions: August 5, 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.**