

2nd AMENDMENT
BOARD OF SELECTMEN
AGENDA
August 15, 2017

- I. Call to order at 6:30p.m. in the Main Meeting Room at Town Hall. Open with Pledge of Allegiance
- II. Announcements and Proclamations
Proclamation for Peter Betro
- III. Appointments
6:30pm-Joint meeting with the Planning Board to fill the vacancy on the Planning Board
Joint ROLL CALL VOTE to appoint one of the following candidates: **(8-19)**
Russell Jones **(8-20)**
John O’Leary**(8-21)**
Catherine Abate **(8-22)**
7:00Pm-PUBLIC HEARING, VOTE request for Class I license for Minuteman Fire and Rescue apparatus Inc., 2181 Providence Hwy **(8-23)**
7:05pm-Hefez & Sons Jewelers, VOTE seeking Junk Dealers License to buy gold from customers **(8-24)**
7:10pm-Retail Beverages d/b/a Liquor Aisle seeking VOTE for Change in manager, Change of Beneficial Interest and Pledge of Collateral **(8-25)**
7:15pm-VOTE Janet Fasanello, seeking associate membership to Council on Aging **(8-26)**
- IV. Open Forum -7:20pm
- V. New Business
VOTE Award of Contract No. 2018-01, Water Treatment Chemicals **(8-27)**
VOTE Award of Contract No. 2017-27, Cleaning and Repainting of OPR Water Storage Tank**(8-28)**
Discussion and Potential VOTE on proposed article for the Fall Town Meeting to appropriate funds for the purpose of reducing the tax rate **(8-29)**
***VOTE to Open, Close and sign the Special Primary Warrant for September 19, 2017 State Election **(8-34)**
- VI. VOTE Consent Agenda Items (These items will be VOTED as one motion)
1. Bike to Beach for Autism, Permission to use Walpole Roads**(8-30)**
2. Use of Adams Farm, to use as a water station for Bike to Beach For Autism riders **(8-31)**
3. Repurchase Cemetery Lot from Mary and John Carter for \$200.00 **(8-32)**
4. Acceptance of Gift from Community Treasures to the Police Dept. In the amount of \$450 in gift cards. **(8-33)**
- VII. Old Business
- VIII. Town Administrators Update
- IX Vote Approval of Minutes: July 18, 2017; Executive Session July 18, 2017;August 1, 2017
- X Executive Session under MGL, Chapter 30A, Sec21 (a)(3) that the purpose of the executive session will be to discuss strategy for collective bargaining with the DPW and Fire Unions
- XI Adjournment

***This Item was included on the meeting notice on 8/15/17 , as it was not reasonably anticipated that action would be required at tonight’s meeting”