AMENDED BOARD OF SELECTMEN AGENDA February 6, 2018

I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall. Open with Pledge of Allegiance

II. <u>ANNOUNCEMENTS AND PROCLAMATIONS</u>

Proclamation for Stephanie Mercandetti (2-1)

- III. <u>APPOINTMENTS</u> 7:00pm-Senator Paul Feeney introduction to the Board 7:10pm-Elizabeth Gaffey, Town Clerk VOTE RTM Apportionment (2-2)
- IV. 7:20 pm-OPEN Forum

V. <u>NEW BUSINESS</u>

VOTE one day All Alcoholic Beverages License for Knights of Columbus, February 16, 2018 (2-3)
VOTE one day All Alcoholic Beverages License for Knights of Columbus, February 18, 2018 (2-4)
VOTE one day All Alcoholic Beverages License for Knights of Columbus, February 23, 2018 (2-5)
VOTE one day All Alcoholic Beverages License for Knights of Columbus, March 2, 2018 (2-6)
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VOTE one day All Alcoholic Beverages License for Knights of Columbus, March 17, 2018 (2-7)
VOTE approval of Amendment to Contract 2017-14 for Solid Waste and Recycling Services with Russell Disposal, Inc. (2-8)
VOTE request to hold appual 5K read race on Seturday. March 10, 2018 at 10 am from HESSCO (2, 0)

- VOTE request to hold annual 5K road race on Saturday, March 10, 2018 at 10am from HESSCO (2-9)
- VOTE to authorize the Town Administrator to sign the MassWorks contract with McMahon Associates for the Coney Street MassWorks Improvement Project. (2-10)

VI. <u>OLD BUSINESS</u>

VII. CONSENT AGENDA Items (These items will be VOTED as one motion)

- 1. Gift Acceptance from Hollingsworth and Vose; Fire Gift account \$1,000 (2-11)
- 2. Gift Acceptance from Hollingsworth and Vose; Police Safety account \$1,000 (2-12)
- 3. A-Frame request from Junior League of Women Voters to announce Medium Event on February 23, 2018 (2-13)
- 4. A-Frame request from Norwood Evening Garden Club to announce Art in Bloom on April 7 & 8 (2-14)

VIII. TOWN ADMINISTRATORS UPDATE

- IX. <u>MINUTES</u> January 9,2018
- X. Adjournment

**Amended to add document numbers only.