

# BOARD OF SELECTMEN

## AGENDA

August 16, 2016

I. Call to order at 6:30 p.m. in the Main Meeting Room at Town Hall. Open with Pledge of Allegiance

II. **Announcements and Proclamations**

III. **Appointments**

6:30pm-Vote to appoint three police officers and one Sergeant

Applicants for Police officer appointment

8-12 1. Patrick O'Connor

8-13 2. Michelle Slavin

8-14 3. John P. Murphy

Applicant for Sergeant Appointment

8-16 Richard Kelleher

7:00pm-Vote to appoint Kathleen Birtwell to the Historical Commission (8-17)

7:05pm-Vote Change in Manger for British Beer Company from Michael Valitsy to Ashley Alderman (8-18)

7:10pm- Vote request of Conservation Commission to use Wetlands Fund in the amount of \$9,000 to cover staff hours (8-30)

7:30PM-OPEN FORUM

IV. **New Business**

**Vote** Request for One Day Entertainment for British Beer Company outside from 11am-7pm for Hero Fest (8-19)

**Vote** Request for One Day Wine & Malt for British Beer Company outside from 10am-6pm for Hero Fest (8-20)

**Vote** Request for One Day Wine & Malt for Marc Romeo on behalf of the EDC for September 16, 2016 on the Town Common Downtown Event from 5pm-11pm (8-21)

**Vote** Request for One Day Wine & Malt for Ginjo Restaurant on September 2, September 9 and September 16, 2016 from 5pm to 11pm for Downtown Event (8-22)

**Vote** Request for One Day Wine & Malt for Jalapenos Grill Inc. on September 2, September 9 and September 16, 2016 from 5pm to 11pm for Downtown Event (8-23)

**Vote** Request for One Day Wine & Malt for Raven's Nest on September 2, September 9 and September 16, 2016 from 5-11pm for Downtown event (8-32)

**Vote** To close the October 17, 2016 Fall Town Meeting Warrant (8-24)

**Vote** to award Bid Contract No. 2017-03, Water Treatment Chemicals to various bidders as outlined in the memo dated August 10, 2016 from Town Administrator (8-31)

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

1.Request to place an A-Frame on Common from September 4-September 18 for Fisher School PAC for Harlem Wizards Entertainment basketball team (8-25)

2.Request from Recreation to hold Jarvis Harvest on October 15<sup>th</sup>, 2016 from 11am to 3pm (8-26)

3.Request from Recreation to hold Annual Halloween parade on October 29<sup>th</sup> beginning at 10am and to have assistance from Fire and Police departments (8-27)

4.Gift Acceptances: Minuteman Trucks, Police safety fund \$500 (8-28)

Various Donors, Library materials \$250 (8-29)

VI. **Town Administrator's Report**

VII. **Old Business**

VIII **Vote Approval of Minutes:**

July 19, 2016; August 2, 2016

IV **Adjournment**