

**BOARD OF SELECTMEN
AGENDA
February 14, 2017**

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- Robert Fitzgerald seeking member on the Zoning Board of Appeals, Associate Member, VOTE of Board is required **(2-1)**

7:10 pm- OPEN FORUM

IV. **New Business**

Town Administrator overview of Town Meeting Articles and Budgets **(2-2)**

VOTE RTM Apportionment, Recommendation from Town Clerk dated February 6, 2017 **(2-3)**

VOTE to accept resignation of Edith Noyes from Council on Aging **(2-4)**

VOTE approval of 5K walk/run from Society of St. Vincent DePaul, Blessed Sacrament Conference, on June 3, 2017 at 10:00AM **(2-5)**

VOTE request from JWCW to place an A-Frame sign on the Two commons downtown for From February 23, 2017 to March 9, 2017 for Annual Fashion Show fundraiser **(2-6)**

VOTE Request of Sewer and Water Superintendent to declare old Water Meters as surplus material. **(2-7)**

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

VI. **Old Business**

VII. **Town Administrators Update**

VIII **Vote Approval of Minutes:** January 3, 2017; January 17, 2017 and January 31, 2017

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.**