

**BOARD OF SELECTMEN**

**AGENDA**

**January 31, 2017**

I. Call to order at **6:45 p.m.** in the Main Meeting Room at Town Hall. Open with Pledge of Allegiance

II. **Announcements and Proclamations**

Chairman will read announcements from the Town Clerk on various topics. **(1-21)**

III. **Executive Session**

6:45pm-Pursuant to G.L. c.30A, §21(a) (2), the purpose of the session will be to conduct strategy sessions in preparation for negotiations with nonunion personnel, Town Clerk Danielle Sicard.

IV. **Appointments**

7:00pm-VOTE transfer of Wine and Malt package store license form Double D's Deli & Market to Retail Beverage Partners- Walpole, Inc. d/b/a Liquor Aisle, 565 Main Street (Stop & Shop) **(1-22)**

7:05 pm-Attorneys Phil Macchi, VOTE and Sign Memorandum of Agreement for Liberty Village, 1034 East Street. **(1-23)**

Other documents which may be discussed include:

\*Traffic Peer Review, Nitsch Engineering **(1-24)**

\*Fiscal Impact Analysis, RKG Associates Inc. **(1-25)**

7:15pm-Paul Stelmash, Seeking appointment to Ponds Committee to fill unexpired Term **(1-26)**

7:18pm- OPEN FORUM

V. **New Business**

VOTE and sign Chapter 90 Reimbursement in the amount of \$414,049.09 **(1-27)**

VOTE to close the Spring Town Meeting Warrant

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

1. Request to Use Adams Farm on April 18, September 9, October 24 for a Drag Hunt **(1-28)**

2. Request to place an A-Frame on the Common on March 25, Norwood Evening Garden Club **(1-29)**

3. Gift Acceptance: Friends of St. Patrick, Turner Pond Lodge \$ 500.00 **(1-30)**

Numerous Donors, Fire Dept. in memory of

Firefighter Gerald Comeau \$2,045.00 **(1-31)**

VII. **Old Business**

VIII. **Town Administrators Update**

VIII **Vote Approval of Minutes:**

IV **Adjournment**