

BOARD OF SELECTMEN
AGENDA
January 9, 2018

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- PUBLIC HEARING, Change of license category from Wine and Malt Beverages to All Alcoholic Beverages for The Coffee Perch Inc. d/b/a Ravens Vine & Tap, 108 Main Street **(1-1)**

7:10pm- Interview candidates for the Housing Partnership Committee:

Jeanne Nickola **(1-2)**

Willa Bandler **(1-3)**

7:25pm- Historical Commission PowerPoint Presentation on Proposed changes to Demolition Bylaw and their goals. **(1-4) (1-5)**

IV. 7:45pm-OPEN Forum

V. NEW BUSINESS

VOTE employee contract for Police Chief John Carmichael **(1-6)**

VOTE employment agreement with Marilyn Thompson, Finance Director **(1-7)**

VOTE renewal of the Eastern Pearl All Alcoholic Beverages license with a hold until the ABCC renders a decision on Appeal **(1-8)**

VI. OLD BUSINESS

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

1. Gift Acceptance from Donald & Barbara Accetta to Fire Gift Acct \$100.00 **(1-9)**
2. Gift Acceptance from Anon to COA building fund \$580.63 **(1-10)**
3. Request from JWCW to place an A-Frame on Town Common and Common **(1-11)**
Near Plimpton and East to announce fundraiser for Trivia Night on 1/27/2018
4. Accept resignation from James DeCelle from the Zoning Board of Appeals **(1-12)**

VIII. TOWN ADMINISTRATORS UPDATE

IX. MINUTES

VOTE Approval of Minutes: December 19, 2017

X. EXECUTIVE SESSION

Executive Session Pursuant to G.L. c.30A, §21(a) (3), the purpose of the session will be to

•conduct strategy with respect to possible litigation as and discussion in open meeting may have a detrimental effect on the Towns position.

XI. Adjournment