BOARD OF SELECTMEN AGENDA June 6, 2017

I. Call to order at 6:00 p.m. in the Main Meeting Room at Town Hall. Open with Pledge of Allegiance

II. Announcements and Proclamations

III. Appointments

6:00pm-Interview Candidate #1 for Town Clerk Position (6-1)

6:30pm-Interview Candidate #2 for Town Clerk Position (6-2)

7:15pm-PUBLIC HEARING, Transfer of Stock for Retail Beverage Partners-Walpole Inc. d/b/a Liquor Aisle, 565 Main Street (6-3)

7:20pm-OPEN FORUM

IV. New Business

Review and VOTE to approve Schedule C for the Siemens TIF Agreement (6-4)

VOTE to appoint Donald Anderson as Project Manager for the DPW Maintenance Garage (6-5)

VOTE Award of Contract to ViewPoint Software in the amount of \$45,000 for new permitting software (6-6)

VOTE award of Contract 2017-24 Phase 2 Johnson Middle School Window Replacement to Lizotte Glass, Inc. in the amount of \$305,447.00. (6-7)

VOTE increase in Veterans Service Committee Membership from 7 to 8 for an additional Veteran Position. (6-8)

VOTE request of Jalapeno's Grill for One Day Wine and Malt license on July 3, 2017 from 3-10PM (6-9)

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

- 1. Acceptance of resignation of Timothy Foley from Zoning Board of Appeals (6-10)
- 2. Approval of use of Adams Farm for 5K Walk/Run Fundraiser 9/30/17 (6-11)
- 3. Approve One day Entertainment License, Live Music June 17th, North St (6-12)
- 4. Approve One day Entertainment License, DJ, June 17th, Darwin Lane (6-13)
- 5. Annual Issuance of Animal Control Officer Warrant (6-14)

VI. Old Business

VII. Town Administrators Update

VIII. Vote Approval of Minutes:

X Adjournment