

**BOARD OF SELECTMEN
AGENDA
March 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-Superintendent Lincoln Lynch, seeking vote of Board to submit Statement of Interest for High School, Bird Middle and Johnson Middle Schools (3-1)
7:10pm-Fire Chief Timothy Bailey, Quarterly Update
a. Vote request to declare items as listed in the document surplus(3-2)
7:20pm-Police Chief John Carmichael, Quarterly Update
7:30pm-Hearing, VOTE petition of Eversource for Grant of location of Transmission lines (3-3)
7:45pm-**PUBLIC HEARING**, Eastern Pearl, Alleged Violations for serving alcohol to minors (3-4,3-5)
- 8:00pm-**Open Forum**
- IV. **New Business**
VOTE reappointment to Committee for those listed on the following attached document(3-6)
VOTE request of Chief Bailey to adjust Ambulance Rates (3-7)
VOTE request of Building Commissioner to declare Weights and Measure Items surplus (3-8)
VOTE Update to Selectmen's Policy 701-002 Purchasing thresholds & Guidelines (3-9)
VOTE award of contract No. 2017-02, Architectural design services for new Mechanics Garage at existing DPW yard.(3-10)
VOTE to sign Contract for Designer services for Vehicle Maintenance Garage with UDA Architects (3-11)
- V. **VOTE Consent Agenda Items (These items will be VOTED as one motion)**
Gift Acceptance: Yvette Morrill to the Trails Committee Gift Account \$100.00 (3-12)
- VI.
- VII. **Old Business**
- VIII. **Town Administrators Update**
Vote Approval of Minutes: February 14, 2017 and February 28, 2017
- IX. **EXECUTIVE SESSION**
Pursuant to M.G.L. c.30A, Section 3 to discuss Strategy with respect to collective bargaining with the dispatchers
- X **Adjournment**

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2017

MEMBERS OF BOARDS/COMMITTEE SEEKING RE-APPOINTMENT

Adams Farm	Committee/Board	Seeking Re-Appointment Term will expire
	Elizabeth McAfee	4/1/2020
Board of Health		
	Mona Bissany	4/1/2020
	Dr. Richard Bringhurst	4/1/2020
Conservation Commission		
	Albert Goetz	4/1/2020
	Emidio DiVirgillio Jr.	4/1/2020
Committee for alcohol & drug awareness		
	Aicha Kelly	4/1/2020
	Carol Johnson	4/1/2020
Council on aging		
	Josette Burke	4/1/2020
	Mary Jones	4/1/2020
Cultural Council		
	Aicha Kelley	4/1/2020
Education Fund Com		
	Beth Muccini	4/1/2020
Historical com		
	Christine Cocharane	4/1/2020
	Kathleen Birtwell	4/1/2018
Jarvis farm		
	Noelle Zollo	4/1/2020
Norfolk advisory board		
(1 year apt)	Richard Pilla	4/1/2018
Pond management		
	Eric Skogesth	4/1/2020
	Michael buckman	4/1/2018
	Shawn McDonald	4/1/2018
Trust fund committee		
	John Sheehan	4/1/2020
Veteran's committee		
	David Ferrara (after 1980 member)	4/1/2020