

**BOARD OF SELECTMEN
AGENDA
May 9, 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-John Shortsleeve, PowerPoint presentation on Municipal aggregation Program and Seeking VOTE to authorize the T. Administrator to execute Aggregation supply agreement. **(5-1)**

7:15pm-Robert Truax, GLM Engineering updating Board on Moosehill Road reconstruction project. **(5-2)**

7:30pm-David Lynch, Seeking appointment to the Permanent Building Committee **(5-3)**

7:35pm-Cumberland Farms, 1324 Main St. Seeking Common Victuallers License **(5-4)**

7:40pm OPEN FORUM

IV. New Business

VOTE to award Police and Fire Inured On Duty Coverage to Cabot Risk Strategies **(5-5)**

VOTE request of Fire Department for Internal Transfer in the amount of \$60,000.00 **(5-6)**

VOTE Declaration of Restriction for New DPW Maintenance Garage **(5-7)**

VOTE to reaffirm commitment to assume ownership of Route 1A upon completion of reconstruction as voted on November 16, 2010 **(5-8)**

VOTE Resignations from Committees: Michael Keefe-Town Hall Reuse Committee **(5-9)**

Ronald Lestan-Trust Fund Commissioners**(5-10)**

Amy Anglin-Cultural Council **(5-11)**

VOTE and sign the June 3, 2017 Election Warrant **(5-12)**

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

1. Block party request on Francis Rd **(5-13)**

VI. Old Business

VII. Town Administrators Update

IX Vote Approval of Minutes: April 11, 2017

X 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.**