BOARD OF SELECTMEN AGENDA

November 19, 2013

The Meeting will be televised beginning at 7:30 p.m.

- I. Call to order at 6:30 p.m. in the Main Meeting Room at Town Hall.
- II. Open with Pledge of Allegiance
- III. <u>Announcements and Proclamations</u>
- IV. Sponsored Agenda Items
 - 6:30pm- Interview candidates for Firefighter/Paramedic position

Brian Clough (11-13) David W. Jenks (11-14) Andrew McAllister (11-15)

- 7:30pm- Jennifer Wolf, seeking appointment to Cultural Council(11-16)
- 7:35pm- Board of Health and Sewer & Water Commission discussion on fluoride in water (11-17)
- 8:00pm- Sewer & Water Commission, Discussion on extension of sewer on Route 1A. (11-18)
- 8:20pm- OPEN FORUM
- 8:30pm- Change in Manager for German Club to from Karl Nestelberger to Hans Toegel (11-19)
- 8:35pm- The K. Club Inc, Pledge of Liquor License and Change in d/b/a from Beckett's to Napper Tandy's (11-20)
- 8:45pm- Adam Lalibarte, seeking Common Victualler's & Entertainment License for "Farmer in the Dell" (11-21)
- 8:48pm- Stormwater Collaborative Grant, Vote to Sign (11-22)
- 8:52pm- Chapter 90 for the following roads: Elm, Pemberton, Plimpton, and Washington (11-23)
- 9:00pm- Chief Richard Stillman, Final Report on Study for Regional Communications (11-24)
- 9:15pm- Request for one day all alcoholic licenses, Knights of Columbus (11-25)
- 9:20pm- Request for one day entertainment, Tee-T's Restaurant, November 29 (11-26)
- 9:23pm- Acceptance of Gift, from Gayl Sanzi, COA Building Fund \$50.00 (11-27)
- 9:25pm- Request to hold annual Santa Parade and Tree Lighting on November 30 (11-28)
- 9:30pm- Request to place A-Frame on Common, Boys Youth Lacrosse 11/20-11/30 (11-29
- 9:35pm- Award of Bid 2014-18, Electrical Service for Sewer & Water Facilities (11-30)
- 9:38pm- Award of Bid 2014-14, Electrical Service for Town Buildings & Structures (11-36)
- 9:40pm- Public Access Television discussion (11-31)
- 950pm- Discussion and Vote on Amendment to Policies and Procedures, Annual Performance Review (11-32)
- 10:00pm Proposed Town Administrator annual evaluation tool (11-33)
- 10:15pm Review of 2002 DOR Financial Management Review (11-34)
- 10:15pm Executive Session M.G.L. Chapter 30A, S21 (4) to discuss the deployment of security devices (11-35)
- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable

New Business Old Business

- VIII Minutes:
- IX. Adjournment