

**BOARD OF SELECTMEN
AGENDA
November 7, 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-Marilyn Thompson, VOTE the sale of the \$5,161,000 General Obligation Municipal Purpose Loan and to VOTE the sale of a \$2,366, 461 Ban Anticipation Note (11-1)
7:10pm-Rosseli & Clark Auditors, review of year ending June 30, 2016, Management Letter, Single Audit Reports and Report on Examination of Basic Financial Statements (11-2)
7:30pm-PUBLIC HEARING, Classification Hearing for setting Minimum Residential Factor (Tax Rate FY2018) (11-3) and Memo from Economic Development Commission (11-4)
- IV. OPEN Forum – 7:55pm
- V. New Business
VOTE to Open Spring Town Meeting for May 7, 2018 (11-5)
VOTE Chapter 90 Reimbursement in the amount of \$557,149.11 (11-6)
VOTE To accept public way easements for Chieftain Way and sign the acceptance document (11-7)
VOTE to accept public way easements for LaCivita Drive and sign the acceptance document (11-8)
VOTE one Wine & Malt for Cyclocross Race, December 16, 2017 at Adams Farm , Special Occasions Bartending service (11-9)
- VI. VOTE Consent Agenda Items (These items will be VOTED as one motion)
1 Holiday Display Permit, Chamber of Commerce, for Nativity/Manger Scene (11-10)
2 Request to Hold annual Santa parade November 25th at 11am (11-11)
3 Gift Acceptance, First Church Christ Scientist, to Library Gift Account \$100.00 (11-12)
4 One Day Live Entertainment, Jalapeno’s Grill Inc November 22, 2017 7-11pm (11-13)
5 One Day Live Entertainment, Jalapeno’s Grill Inc. December 9, 2017 7-11pm (11-14)
- VII. Town Administrators Update
- VIII. Vote Approval of Minutes: Executive Session October 10, 2017
- XI. Adjournment

