

**BOARD OF SELECTMEN
AGENDA
October 24, 2017**

I. Call to order at 6:30 p.m. in the Main Meeting Room at Town Hall. Open with Pledge of Allegiance

Executive Session

Pursuant to G.L .c.30A, §21(a) (3), the purpose of the session will be to discuss strategy with respect to potential litigation regarding the MBTA PILOT program.

II. Announcements and Proclamations

III. Appointments

IV. 7:00pm PUBLIC HEARING, VOTE Change of Location for Finnegan’s Wake to 685 Main St.(10-13)
7:10pm VOTE appointment of Mary MacNamara Cullinane, seeking membership to Cultural Council (10-14)
7:12pm VOTE appointment of Beth Formica, seeking membership to Cultural Council (10-15)

V. OPEN Forum – 7:15pm

VI. New Business

VOTE and sign Grant of Restrictions for Roscommon Homeowners Trust to restrict the use of Open space parcels in the Roscommon subdivision (10-16)

VOTE and sign Amendment to Agreement for Payment in Lieu of Taxes for AES Energy Solutions (10-17)

VOTE and sign the DPW Contract for July 1, 2017 through June 30, 2020 (10-18)

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

1. Request to use Town Common for Veterans Day (10-19)
2. Acceptance of Gifts: Southridge Farm \$462.00 in Movie Tickets for Positive Ticket Program (10-20)
Napper Tandy’s \$300 for Positive Ticket Program (10-21)
3. JWCW request to place A-Frames on Commons to announce Beer & Wine Tasting event (10-22)

VIII. Town Administrators Update

IX. Vote Approval of Minutes: September 26, 2017 ; October 10, 2017

XI. Adjournment