

UPDATED

BOARD OF SELECTMEN

AGENDA

June 6, 2017

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

II. **Announcements and Proclamations**

III. **Appointments**

6:00pm-Interview Candidate #1 for Town Clerk Position **(6-1)(Withdraw)**

6:30pm-Interview Candidate #2 for Town Clerk Position **(6-2)**

7:15pm-PUBLIC HEARING, Transfer of Stock for Retail Beverage Partners-Walpole Inc. d/b/a
Liquor Aisle, 565 Main Street **(6-3)**

7:20pm-OPEN FORUM

IV. **New Business**

Review and VOTE to approve Schedule C for the Siemens TIF Agreement **(6-4)**

VOTE to appoint Donald Anderson as Project Manager for the DPW Maintenance Garage **(6-5)**

VOTE Award of Contract to ViewPoint Software in the amount of \$45,000 for new permitting software **(6-6)**

VOTE award of Contract 2017-24 Phase 2 Johnson Middle School Window Replacement to Lizotte Glass, Inc. in the amount of \$305,447.00. **(6-7)**

VOTE increase in Veterans Service Committee Membership from 7 to 8 for an additional Veteran Position. **(6-8)**

VOTE request of Jalapeno's Grill for One Day Wine and Malt license on July 3, 2017 from 3-10PM **(6-9)**

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

1. Acceptance of resignation of Timothy Foley from Zoning Board of Appeals **(6-10)**
2. Approval of use of Adams Farm for 5K Walk/Run Fundraiser 9/30/17 **(6-11)**
3. Approve One day Entertainment License, Live Music June 17th, North St **(6-12)**
4. Approve One day Entertainment License, DJ, June 17th, Darwin Lane **(6-13)**
5. Annual Issuance of Animal Control Officer Warrant **(6-14)**

VI. **Old Business**

VII. **Town Administrators Update**

VIII. **Vote Approval of Minutes:**

X **Adjournment**