

**AMENDED**  
**BOARD OF SELECTMEN**  
**AGENDA**  
**September 4, 2018**

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-Chief Bailey, Quarterly update

7:15pm-Chief Carmichael, Quarterly update

7:30pm-Cultural Council, update the WCC priorities and promote applications for grants & request to place an A-Frame on the Common October 1<sup>st</sup>-15<sup>th</sup> **(9-1)**

7:40pm- John Lightbody, update board on CERT and Emergency Management

7:55pm – Housing Partnership Interviews and POTENTIAL VOTE

1. Benjamin Barrett **(9-2)**
2. Elizabeth Barrows **(9-3)**
3. Sandra Moleca **(9-4)**
4. Brendan Sheehan **(9-5)**
5. David Wildhauer **(9-6)**

**OPEN FORUM** – 7:45pm

IV. **New Business**

VOTE to sign the 2018 Fall Town Meeting Warrant **(9-7)**

VOTE intention to make layout for Atlantic Court and Warren Lane **(9-8)**

VOTE request of Norfolk Aggie School to use Old Fisher Ballfield on September 30<sup>th</sup> **(9-9)**

Discussion and possible VOTE on Scenic Road request - Removal of 18' of

Stone Wall at 810 North Street **(9-10)**

VOTE One Day All Alcoholic License for Knights of Columbus on September 15, 2018 **(9-11)**

VOTE One Day All Alcoholic License for Knights of Columbus on September 22, 2018 **(9-12)**

VOTE award of Bid Contract No. 2019-05 to Road Way Maintenance Services, Inc. **(9-13)**

VOTE One Day Entertainment Permit for a DJ at Thornell Ave for a Block Party **(9-14)**

VOTE approval of request to hold Jarvis Harvest on October 13, 2018 at Jarvis Farm from 11am-2pm. **(9-15)**

VOTE approval of request to hold the annual Halloween Parade on October 27, 2018 in the downtown at 10am **(9-16)**

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

- |   |           |               |
|---|-----------|---------------|
| 1. N&F Astephen - COA Gift Account                  | \$100.00  | <b>(9-17)</b> |
| 2. Jeanne Brady - COA Gift Account                  | \$ 25.00  | <b>(9-18)</b> |
| 3. Friends of St. Patrick - COA Programs & Services | \$5000.00 | <b>(9-19)</b> |
| 4. Crystal Cleaning Co. Inc. – COA Gift Account     | \$50.00   | <b>(9-20)</b> |
| 5. Barbara Laronde – COA Gift Account               | \$25.00   | <b>(9-21)</b> |

VI. **Old Business**

Potential discussion regarding the Foxboro MBTA line \*

VII. **Town Administrators Update**

VIII **Executive Session**

Under G.L. c.30A, §21(a)(3), to discuss strategy as it relates to potential litigation if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

1. Discussion on Solid Waste and Recycling Services

IV **Adjournment**

**\*Please note that this is the added item to the agenda**

**\*\*\*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.**