

**BOARD OF SELECTMEN  
AGENDA  
February 19, 2019**

- I. Call to order at 7:00 p.m. in the **Community Room at the Police Station, 50 South Street**
- II. Open with Pledge of Allegiance

III. ANNOUNCEMENTS AND PROCLAMATIONS

IV. APPOINTMENTS

7:00p.m.-Powerpoint presentation from Weston and Sampson on the Route 1A Fields  
7:20p.m.-VOTE Change in Directors, Change in Manager, Change of Ownership interest for Farmer in the Dell located at 935 East Street. **(2-15)**  
7:25pm-Andrew Flowers, Housing Partnership presentation, seeking VOTE on Housing Production Plan **(2-16)**

- V. 7:45pm-OPEN Forum

VI. NEW BUSINESS

VOTE to approve New Common Victuallers license for Five Guys, located at 104 Providence HWY, For new owners ERE Walpole FG,LLC **(2-17)**  
VOTE to declare items Surplus as requested by the Town Administrator for items at the Old Police Station and DPW surplus equipment. **(2-18)**  
VOTE to approve One Day All alcoholic Beverages for Knights of Columbus, March 2, 2019 6-10pm **(2-19)**  
VOTE to approve One Day All alcoholic Beverages for Knights of Columbus, March 8, 2019 6-9pm **(2-20)**  
VOTE to approve One Day All alcoholic Beverages for Knights of Columbus, March 16, 2019 6-10pm **(2-21)**  
VOTE to approve One Day All alcoholic Beverages for Knights of Columbus, March 29, 2019 6-9pm **(2-22)**  
VOTE to approve One Day All alcoholic Beverages for Knights of Columbus, April 12, 2019 6-9pm **(2-23)**  
VOTE to approve use of Adams Farm by Club Scout pack 44 for Rocket Derby on May 19<sup>th</sup> 12-3pm **(2-24)**

VII. OLD BUSINESS

VIII. CONSENT AGENDA Items (These items will be VOTED as one motion)

- 1. Gerald Sheppard, COA Gift Donation      \$86.04 **(2-25)**

IX. TOWN ADMINISTRATORS UPDATE

- X. MINUTES    January 22, 2019; (second mtg) January 22, 2019; February 19, 2019

XI. Adjournment