

Board of Selectmen  
AGENDA  
February 5, 2019  
Community Room at the Police Station  
50 South Street

I. Open the Meeting followed by the Pledge of Allegiance

II. ANNOUNCEMENTS & PROCLAMATIONS

Annual Town Census; Dog Licensing; Annual Town Election; (2-1)

III APPOINTMENTS

7:00pm- Presentation on Recycling from the High School Green Team

7:15pm-VOTE Change of Manager to Tom Brown and Change of Directors for Italian American Club (2-2)

7:25pm-VOTE request from Maureen Lamb for a Junk Dealer/Junk Collector licenses for the Vintage Peacock located at 1415 Main Street (2-3)

7:30pm-Town Clerk seeking Vote on RTM Apportionment (2-4)

IV OPEN FORUM:

V NEW BUSINESS

VOTE to accept resignation of Regen Milani from the Conservation Commission (2-5)

VOTE to accept resignation of Gary Riggott from the Adams Farm Committee (2-6)

VOTE request from Girl Scouts to place an A-Frame on the common from Feb5-Feb20 to announce registration (2-7)

VOTE request for one day all alcoholic license Knights of Columbus on Feb 16<sup>th</sup> 6-10pm (2-8)

VOTE award of bid contract no 2019-05 Elm St School partial roof replacement to Capeway Roofing systems, Inc. in the amount of \$184,000 (2-9)

VOTE to sign the Spring 2019 Town Meeting Warrant for May 6, 2019 (2-10)

VI OLD BUSINESS

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

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| 1. Lorraine McCabe, Ambulance fund               | \$25.00 (2-11)   |
| 2. Crossfit Cut, Trail Committee Gift fund       | \$30.00 (2-12)   |
| 3. Yvette Morrill, Trail Committee Gift fund     | \$100.00 (2-13)  |
| 4. Walpole Cooperative Bank, Program scholarship | \$5000.00 (2-14) |

VIII. TOWN ADMINISTRATORS UPDATE

IX. MINUTES

X. Adjournment