

BOARD OF SELECTMEN

Agenda

January 7, 2020

I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall; Open with Pledge of Allegiance

II. **APPOINTMENTS**

7:00pm-Ken Southwood seeking appointment to the Ponds Committee VOTE will be taken (1-1)

7:05pm-PUBLIC HEARING for installation of Tanks in the ground for Prestige Gas located at 2285 Providence Hwy. VOTE will be taken (1-2)

7:15pm-VOTE appointment of Dept. Sergeant Richard Kelleher as the New Deputy Chief for Police and Vote Appointment of Patrick O'Connor to the position of Police Sergeant. (1-3 & 1-4)

7:30pm-Change of Manager for Wines and More to Jonathan Gentile (1-5)

7:45pm- OPEN FORUM

III. **NEW BUSINESS**

Discussion regarding open meeting law complaint (1-6)

VOTE reimbursement for Chapter 90 project 19-01 Paving and Resurfacing in the amount of \$796,902.62 (1-7)

VOTE request for One day all alcoholic license for knights of Columbus for January 11, 2020 (1-8)

Town Administrator will update board on Revenue and Expenditures

IV. **OLD BUSINESS**

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

- | | |
|--|-----------------|
| 1. Fisher Sunshine Fund to Veterans Committee | \$45.00 (1-9) |
| 2. New pond Village Association to Library gifts | \$500.00 (1-10) |
| 3. Lorraine M ^c Cabe to Fire Gift Account | \$25.00 (1-11) |
| 4. Yuan & Catherine Chen, Fire Gift Account | \$200.00 (1-12) |
| 5. Helen Hourihan, COA Gift Account | \$100.00 (1-13) |

VI. **TOWN ADMINISTRATORS UPDATE**

VII. **MINUTES** December 3, 2019, December 17, 2019