

**BOARD OF SELECTMEN
AGENDA
July 16, 2019**

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-VOTE CScott's, seeking common victualler's license (7-1)
7:04pm-VOTE Karen Teeley seeking appointment to Board of Health as an associate member (7-2)
7:06pm-VOTE Poornima Ranganathan as the Democratic member on the Board of Registrars (7-3)
7:08pm-VOTE Interview and hire two firefighters
1. Ryan Miller (7-4)
2. Brian Mulford (7-5)

IV. **7:20pm-OPEN Forum**

V. NEW BUSINESS

VOTE request for live entertainment on August 31, 2019 from 3-9pm (7-6)
VOTE request of Timothy Joyce to be re-appointed to Veterans Service Committee as Resident at large member (7-7)
VOTE annual Animal Control Officer Warrant (7-8)
VOTE list of election members from Democratic Town Committee and Republican Town Committee (7-9)
VOTE Award of Bid Contract No. 2019-19 Cleaning, redevelopment & chemical treatment of gravel packed wells to Maher Co. for lump sum of \$79,290.00 (7-10)
VOTE Award of Bid Contract No. 2019-25 Washington St Booster Station Generator to Brite-Lite in the amount of \$118,899 (7-11)
VOTE request to hold a Walk/Road race on 8/18/19 at the trails from Jarvis Farm into Town Forest and back from 9-3pm. (7-12)
VOTE to authorize the Chairman to sign the Letter to Mass Housing Finance Agency regarding Dupee Street40B Project known as Diamond Hill Estates (7-23)
VOTE to authorize the Chairman to sign the Letter to Mass Housing Finance Agency regarding Moosehill Road40B Project known as Moosehill Condominiums (7-24)

VI. OLD BUSINESS

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

1. Donna Sherman, to Town Forest Com	\$50.00 (7-13)
2. Donna&Frank Anasti, COA Gift	\$25.00 (7-14)
3. JD Murphy Management, COA Gift	\$1,100.00 (7-15)
4. Peggy McLean, COA Gift	\$50.00 (7-16)
5. David &Carol Bailey, COA Gift	\$10.00 (7-17)
6. Jane Lesslauer, COA Gift	\$50.00 (7-18)
7. Joan& Bill Bounas, COA Gift	\$50.00 (7-19)
8. Nancy & Robert Brooks, COA Gift	\$50.00 (7-20)
9. Eileen Nee, COA Gift	\$25.00 (7-21)
10. Tim McLaughlin and Family COA Gift	\$150.00 (7-22)

VIII. TOWN ADMINISTRATORS UPDATE

IX. MINUTES June 25, 2019; Executive Session June 25, 2019