

UPDATED 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)

VOTE to authorize the Town Administrator to sign the proposal from Weston & Sampson for assistant for the Rt1A Recreation Facility rebidding. (7-25)

VI. OLD BUSINESS

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

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| 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