

**SELECTMEN'S MEETING AGENDA\***

*Griffin Room, Town Hall*

*Regular Meeting 6:30 P.M.*

*Monday, June 6, 2016*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve Minutes
  - 1. May 23, 2016 – Regular Session
  - 2. May 23, 2016 – Executive Session
  - 3. May 31, 2016 – Executive Session
- B. Accept donations amounting to \$6,158 received from the “Rockin’ for the Reef” event to be deposited in the Reef Account
- C. Approve application for Change of Manager on liquor license for Allen Harbor Yacht Club
- D. Approve application for a “Special Permit” for relief from the town Noise By-Law (Section G) for an event to be held on June 28, 2016 by the Cakounes Family
- E. Approve and sign Muddy Creek Change Orders
- F. Confirm the appointment of Katie Varley as Executive Assistant to the Police Chief effective on July 1, 2016
- G. Confirm the appointment of Josh Majka as Laborer for the Water Department effective on June 13, 2016
- H. Approve the applications for the Chamber of Commerce parade on September 18th and Road Race on June 25th.

VI. **PUBLIC HEARINGS/PRESENTATIONS** (*Not earlier than 6:30 P.M.*)

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

- A. Authorize the Town Administrator and the Conservation Commission to prepare and submit applications for a state LAND grant of up to \$400,000 to acquire the Marini property – *discussion and possible vote*
- B. Beach Road Easement Issues – *discussion and possible vote*
- C. Submission of Watershed Compliance Reports – David Young – *discussion and possible vote*
- D. Draft letter from Pleasant Bay Alliance to Cape Cod Commission regarding Watershed Plan and update on Watershed Report – Carol Ridley – *discussion and possible vote*
- E. Amend the Personnel By-Law Plan for FY 2017 in keeping with union increases – *discussion and possible vote*

IX. **TOWN ADMINISTRATOR'S REPORT**

X. **SELECTMEN'S REPORT**

- A. Selectmen Liaisons for 2016-2017 – *discussion*
- B. Committee interview process - *discussion*
- C. Selectmen Goals and Objectives - *discussion*

XI. **ADJOURNMENT**

*\*Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen's Office at 508-430-7513.*

Authorized Posting Officer:

Posted by: \_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Sandra Robinson, Admin. Secretary

Date: June 2, 2016