

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall

Regular Meeting 6:30 P.M.

Tuesday, April 19, 2016

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Accept the resignation of Joan Kozar as a member of the Planning Board effective at the end of her term on June 30, 2016
- B. Approve the placement of signs for the "Remembery Walk – Dave Birtwell Memorial" for Alzheimer's Disease at the front of Town Hall and the rear of Town Hall facing the parking lot
- C. Approve the Contract for the Allen Harbor Pavement Removal project to Lawrence Lynch as low bidder in the amount of \$118,756
- D. Approve 2016 Seasonal General License Renewals as recommended
- E. Approve the request for funds from the Cable Fund in the amount of \$9,200 for the Channel 18 upgrade in the Griffin Room per the proposal submitted by Unique Media Systems

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

- A. Public Hearing – Disposal Area Fees / License Plate Recognition Program

VII. **OLD BUSINESS**

- A. Review of Town Meeting Articles – *discussion and possible vote*
 - 1. Article 38 – Purchase Land for Open Space Purposes – Marini Property at Muddy Creek Headwaters
- B. One Liners / Article Assignments – *discussion and possible vote*

VIII. **NEW BUSINESS**

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. Presentations at Town Meeting

X. **SELECTMEN'S REPORT**

- A. Town Administrator Performance Review

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: April 19, 2016