

**SELECTMEN'S MEETING AGENDA\***

*Griffin Room, Town Hall  
Executive Session 6:15 P.M.  
Regular Meeting 6:30 P.M.  
Monday, May 18, 2015*

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION** – Pursuant to M.G.L. Ch. 30A, §21(a)(6), to consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the Board and the Chair so declares – Hall property, Sutphin property
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WEEKLY BRIEFING**
- V. **PUBLIC COMMENT/ANNOUNCEMENTS**
- VI. **CONSENT AGENDA**
- A. Approve Chapter 90 Project Request
  - B. Confirm appointment of Susan Kerr as Administrative Assistant in the Treasurer/Collector's Office as recommended
  - C. Approve Common Victualler license renewal for Perks
  - D. Approve Weekday Entertainment license renewal for Perks
  - E. Approve request for assistance from the Caleb Chase Fund
  - F. Rescind committee appointments of May 11, 2015 due to posting error
- VII. **PUBLIC HEARINGS/PRESENTATIONS** (*Not earlier than 6:30 P.M.*)
- A. Public Hearing – Proposed Fee Amendments to Marine Fee Schedule relative to Short-Term Dockage – *discussion and possible vote*
  - B. Presentation from the Middle School Re-Purpose Committee – *Larry Brophy, Chair – discussion*
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
- A. Request by Coastal Engineering to accept pier, ramp and float location for Peter & Lisa Hennessy – *discussion and possible vote*
  - B. Letter to MassDOT regarding Sidewalk Construction Future Maintenance – *discussion and possible vote*
- X. **TOWN ADMINISTRATOR'S REPORT**
- XI. **SELECTMEN'S REPORT**
- A. Board of Selectmen's Rules of Operation - *discussion*
- XII. **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

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Ann Steidel, Admin. Secretary

Date: \_\_\_\_\_  
May 14, 2015