

**SELECTMEN'S MEETING AGENDA\***

*Griffin Room, Town Hall  
Regular Meeting 6:30 P.M.  
Monday, December 12, 2016*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve the 2017 Annual Liquor License Renewals
- B. Approve the 2017 Annual General License Renewals for Auto Licenses, Common Victuallers without Entertainment, Inns/Lodging Houses
- C. Authorize Chair to sign letter to Representative Peake and Senator-Elect Cyr regarding petition for increase of senior exemption Special Legislation approved at May 2016 Town Meeting
- D. Approve application for Road Race for Cape Cod Athletic Club for January 15, 2017
- E. Approve application for Road Race for Cape Cod Getaway MS Bike Ride for June 25, 2017
- F. Approve application for Road Race for Ragnar Cape Cod for May 12 & 13, 2017
- G. Approve the appointment of Al Donoghue as an alternate member of the ZBA as recommended
- H. Approve the appointment of Joan McCarty as a full member of the Historic District/Historical Commission as recommended
- I. Approve Amendment to the Contract for Whitehouse Field fencing to move the completion date from December to April 1, 2017

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

- A. Annual Meetings with the Board of Selectmen
  - 1. Saquatucket Development Committee
  - 2. Waterways Committee
- B. Public Hearing – Adoption of Noise By-Law Standard for Entertainment Licenses and Adoption of Uniform Hours of Entertainment – *continued from 11/14/16 & 12/5/16*
- C. Town Administrator submits 7-Year Capital Plan to joint meeting of Board of Selectmen and Finance Committee
- D. Presentation by Hilltop Security on Financing of Capital Budget

VII. **OLD BUSINESS**

- A. Historic District/Historical Commission membership – potential Charter amendment

VIII. **NEW BUSINESS**

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. Interim Finance Director position update
- B. Building Commissioner position update

X. **SELECTMEN'S REPORT**

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:

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Ann Steidel, Admin. Secretary

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

Date: \_\_\_\_\_  
December 8, 2016