

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, AUGUST 19, 2014
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.

7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

WALK INS

REPORT OF THE TOWN ADMINISTRATOR

SCHEDULED ITEMS:

7:10 **DISCUSS/VOTE** Transfer Common Victuallar JW Burger Bar – Mike Tondorf

7:20 **DISCUSS/VOTE** Entertainment License Indoor & Outdoor JW Burger Bar – Mike Tondorf

7:30 **DISCUSS/VOTE** Move of Chief Justice Cushing Boulder/Plaque – Robert Chessia

NEW BUSINESS

1. **DISCUSS/VOTE** One Day Liquor License for the following:
 - Ellen MacKenzie Catering – September 4 SMC 4:30 pm-8:30 pm
2. **DISCUSS/VOTE:**
 1. Selectmen Vacancy – Date of Special Election
 2. Polling Hours for Special Election
3. **VOTE APPOINTMENTS**
 1. Board/Committee Appointments
 - a) Zoning Board
 - b) Affordable Housing Trust
 - c) Traffic Rules & Regulations
 - d) Conservation Commission

OTHER BUSINESS:

1. Correspondence
2. Vote Executive Session minutes
3. Adjournment and Signing of Documents

EXECUTIVE SESSION:

1. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. – St. Peter