

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, MARCH 24, 2015
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** Renewal of Seasonal Wine & Malt License for Sand Hills General Store, Frank Colpoys, Attorney & Daniel McAdam, Owner

7:25 **DISCUSS/VOTE** Waterways Commission change to Liability Insurance Requirement, Dick Eckhouse, Chairman, Waterways Commission

7:35 **DISCUSS/VOTE** Bond Anticipation Note, Pam Avitabile, Treasurer/Collector

7:50 **DISCUSS** GATRA Public Transit Discussion, Patricia Vinchesi, Town Administrator

8:10 **DISCUSS/VOTE** Adaptive Building Reuse Committee Charge, Patricia Vinchesi, Town Administrator

8:25 **DISCUSS/VOTE** Coastal Advisory Commission Charge, Patricia Vinchesi, Town Administrator

8:45 **DISCUSS/VOTE** OPEB, Nancy Holt, Town Accountant & Patricia Vinchesi, Town Administrator

a. Adoption of an OPEB Trust Agreement

b. Investment of OPEB Trust Fund with State Retiree Benefits Trust Fund

9:00 **DISCUSS/ASSIGN** Special Town Meeting & Annual Town Meeting Warrant Articles

a. Special Town Meeting Warrant Articles

b. Annual Town Meeting Warrant Articles

NEW BUSINESS

1. **DISCUSS/VOTE** Board & Committee Appointments
 - a) Bylaw Review Committee
 - b) Election Worker

2. **DISCUSS/VOTE** One Day Beer/Wine License
 - a) Silent Chef, SMC, May 30, 2015 12 p.m.-4 p.m.
 - b) Hospitable Hostess, SMC, May 31, 2015 11 a.m.-3 p.m.

3. **DISCUSS/VOTE** Annual License Renewal
 - a) Davis Parking Lot

4. **DISCUSS/VOTE** Sewer
 - a) Betterments
 - b) Deferrals

OTHER BUSINESS:

1. Correspondence
2. Adjournment and Signing of Documents