

**REVISED AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 22, 2015
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.**

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

WALK INS

7:05 **REPORT OF THE TOWN ADMINISTRATOR**

Items Pending

Update on Coastal Management Activities

SCHEDULED ITEMS:

7:10 **ACCEPTANCE OF GIFTS** Eagle Scout Project, 3 Picnic Tables, Joseph Kellerhals

7:15 **DISCUSS/VOTE** Knights of Columbus Annual Tootsie Roll Drive, Mark Sullivan

7:20 **DISCUSS/VOTE** Veterans Advisory Council Charge, Don Knapp, Veterans Agent

7:30 **DISCUSS & INTERVIEW** New Annual Appointments

- Veterans Advisory Council

7:40 **DISCUSS/VOTE** Conflict of Interest Determination, Frank Snow, Conservation Commission

7:50 **DISCUSS/VOTE** Glades Road Traffic Rules & Regulations Committee Recommendations, Kevin Cafferty, DPW Director

7:50 **DISCUSS/VOTE** Contract Award Financial Software, Nancy Holt

8:05 **DISCUSS/VOTE** Liquor License Policy

8:15 **REVIEW** Special Town Meeting Items

1. **DISCUSS/VOTE** Close Warrant for 11/2 Special Town Meeting
2. **REVIEW** Draft Warrant, Patricia Vinchesi, Town Administrator
 - a. Release of restriction on Torrey's Lane, Michael Hayes
 - b. **DISCUSS/VOTE** Zoning Change Petition Article, Microbrewery, Ross Elder
 - i. Vote to turn over the zoning petition article to the Planning Board
 - c. Water Department Debt Reconciliation, Nancy Holt, Financial Director, Town Accountant

- d. Acceptance of Public Way Evangeline Drive, Patricia Vinchesi, Town Administrator
- e. Land Swap – Clapp Road

NEW BUSINESS:

- 1. **DISCUSS/VOTE** One Day Beer & Wine Licenses
 - a) Taylor Made Bartending, SMC, 9/30/15
 - b) Taylor Made Bartending, St. Mary's Parish Center, 10/16/15
 - c) Hospitable Hostess, GAR Hall, 10/17/15
 - d) St. Mary's Ladies Night, Parish Center, 11/5/15
- 2. **DISCUSS/VOTE** Election Machines
- 3. **DISCUSS/VOTE**
 - 1. Annual Appointments
 - a. Veterans Advisory Council
 - b. Election Workers

OTHER BUSINESS:

- 1. Correspondence
- 2. 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 – Fire.
- 2. To conduct contract negotiations with nonunion personnel – Town Administrator Contract.