#### REVISION II AGENDA MEETING OF THE BOARD OF SELECTMEN TUESDAY, October 6, 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**

## **SCHEDULED ITEMS:**

- 7:10 **EMPLOYEE RECOGNITION** 20+ year Service Anniversaries
- 7:15 **UPDATE** Families, Adolescence, Communities Together Against Substance Abuse (FACTS), Annmarie Galvin, FACTS Coordinator
- 7:30 **DISCUSS/VOTE** Community Rating System (CRS) Program for Public Information Flood Prone Area, Nancy Durfee, Coastal Resource Officer
- 7:45 **DISCUSS/VOTE** Contract Award Back-up Generator Pump Station, Kevin Cafferty, DPW Director
- 7:55 **DISCUSS/VOTE** License Fee Review
- 8:10 **DISCUSS/VOTE** Contract Award Financial Software, Nancy Holt, Finance Director/ Town Accountant
- 8:15 **REVIEW** Special Town Meeting Items
  - a. **PUBLIC HEARING DISCUSS/VOTE** Acceptance of Public Way, Evangeline Drive, Kevin Cafferty, DPW Director, Street Acceptance Committee Member
  - b. **DISCUSS/VOTE** Release of restriction on Torrey's Lane, Michael Hayes
  - c. **DISCUSS/VOTE** Land Swap Clapp Road
  - d. **DISCUSS/VOTE** Warrant Articles for Special Town Meeting
  - e. ASSIGN Warrant Articles

## **NEW BUSINESS:**

- 1. **DISCUSS/VOTE** One Day Beer & Wine Licenses
  - a) Ellen McKenzie, SMC, 10/23/15, private event 6:30-10:30 p.m.

## **OTHER BUSINESS:**

- 1. Correspondence
- 2. Acceptance of Meeting Minutes
- 3. Adjournment and Signing of Documents