

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, MARCH 1, 2016**  
**SELECTMEN'S CHAMBERS – TOWN HALL**  
**6:00 P.M.**

**6:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**WALK INS**

**6:05 REPORT OF THE TOWN ADMINISTRATOR**

- Public Facilities Update
- Library Roof Update, Joe Sullivan, OPM Daedalus
- FEMA Update
- North River Dredge Materials/Survey

**SCHEDULED ITEMS:**

**6:20 DISCUSS/VOTE** Columbia Gas Easement for Public Safety Complex, Steve Theran, OPM Vertex

**6:30 DISCUSS/REVIEW** FY 17 Budgets

- 149 Economic Development Committee (EDC), Ann Burbine, Chair
- 650 Beautification, Donna Bangert, Chair
- School Department, John McCarthy, Superintendent of Schools

**7:30 DISCUSS/REVIEW** FY17 Capital Planning Committee Recommendations Report, Dave Capelle, Chairman, Capital Planning Committee

**8:00 DPW PROJECTS** Kevin Cafferty, DPW Director & Sean McCarthy, Town Engineer

- **DISCUSS/VOTE** Sewer Connection Persimmon Drive
- **DISCUSS/VOTE** FY16 Snow & Ice Deficit
- **DISCUSS/VOTE** Skate Park Contract Award

**8:30 DISCUSS/REVIEW** FY 17 Budgets

- 145 Treasurer/Collector
- 914 Health Insurance
- 910 Pension Non Contrib.
- 916 FICA
- 720 Debt and Interest

**OLD BUSINESS:**

**1. DISCUSS/VOTE** 138 Stockbridge Road

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Liquor Licenses
  - a) Ellen MacKenzie Catering, GAR Hall, 7/30/16 4 p.m. – 11 p.m.
  - b) St. Mary of the Nativity, Choral Art Society of the South Shore, 3/19/16 7 p.m. – 9:30 p.m.
  - c) Blanket Licenses for SMC
2. **DISCUSS/VOTE** Appointment of Election Worker
3. **DISCUSS/VOTE** Drain Layers License Renewals
4. **DISCUSS/VOTE** Sewer Betterment Deferral for Parcel ID 14-1-49-0
5. **REVIEW** Draft Warrant

**OTHER BUSINESS:**

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