

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, NOVEMBER 15, 2016 7:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL

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

WALK INS

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

- Public Facilities Update
- Water Update
- Health Insurance update
- Other Items

SCHEDULED ITEMS:

7:20 **DISCUSS/VOTE** Class II License Application Shell Station, David Phelan, Owner

7:30 DPW, Kevin Cafferty, DPW Superintendent

1. **DISCUSS/VOTE** Tilden Trail Land Purchase 196 Tilden Road, Sean McCarthy, Engineer
2. **DISCUSS** Sewer Master Plan - Next Phase
3. **REVIEW** Street Opening Permits (DPW Letter)
4. **DISCUSS** Parking Changes in Cole Parkway

8:00 Widows Walk Golf Course, Nancy Holt, Town Accountant/Finance Director

1. **UPDATE** Widows Walk Revenue
2. **DISCUSS/VOTE** Widows Walk Maintenance Contract

OLD BUSINESS:

1. **DISCUSS/VOTE** One Day Liquor License Selectmen Policy, Lorraine Devin, Executive Assistant, Board of Selectmen
2. **DISCUSS/VOTE** Date for Annual Town Meeting

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - a. Silent Chef @ SMC 11/19/16 6-10 p.m. for birthday party
 - b. Hospitable Hostess @ SMC 12/3/16 6-10 p.m. for a fundraiser.
 - c. Silent Chef @ SMC 12/11/16 12-4 p.m. for a baby shower
2. **DISCUSS/VOTE** Budget Timeline
3. **DISCUSS** Remote Access Participation

OTHER BUSINESS:

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