

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, AUGUST 22, 2017 7:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL

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

7:05 **WALK INS**

7:10 **REPORT OF THE TOWN ADMINISTRATOR**

- Welcome new Conservation & Natural Resources Officer Amy Walkey, Cable Studio Director Seth Pfeiffer and Director of Planning & Development Brad Washburn
- CZM Grant award and informational meeting on easements for Humarock Residents
- Update Ellis

SCHEDULED ITEMS:

7:20 **INTERVIEW** Board & Committee Applicants
Affordable Housing Trust
Coastal Advisory Commission
Economic Development Commission
Other

8:00 **DISCUSS/VOTE** Humarock Easements, Nancy Durfee, Coastal Resource Officer

8:15 **REVIEW** Personnel Policies for staff– First Review, Stephen Salk, HR Director

8:35 **DPW PROJECTS**, Kevin Cafferty, DPW Superintendent

1. **DISCUSS VOTE** Revetment Repair Designs for Storm Damage Contract
2. **DISCUSS** Jericho Road & Hatherly Road Intersection

OLD BUSINESS:

1. **DISCUSS/VOTE** Finalize Senior Center Survey Instrument
2. **DISCUSS/VOTE** Continuance of Humarock Seafood Liquor License Application Public Hearing to October 3, 2017 Selectmen Meeting
3. **UPDATE** Liquor License Quota

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Liquor Licenses
 - a. The Silent Chef @ SMC 9/12 from 4-8 pm
 - b. Riva @ SMC 9/14 from 5:30-9:30 pm
 - c. Ellen MacKenzie @ SMC 9/1 from 5:30-9:30 pm
 - d. Ellen MacKenzie @ SMC 9/22 from 6-10 pm
 - e. Ellen MacKenzie @ SMC 9/23 from 3-7 pm

OTHER BUSINESS:

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