# \*REVISED AGENDA MEETING OF THE BOARD OF SELECTMEN TUESDAY, MAY 8, 2018 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

# **SCHEDULED ITEMS:**

- 7:10 **DISCUSS** Memorial Day Events, Don Knapp, Veterans Agent
- 7:20 **DISCUSS** Municipal Vulnerability Plan (MVP), Brad Washburn, Director of Planning & Development
- 7:25 **DISCUSS/VOTE** Knights of Columbus Special Event Carnival Application
- 7:35 **DISCUSS/VOTE** New Hawker Peddler License Application Lola Jane, LLC, Robin King
- 7:45 **REVIEW/DISCUSS/VOTE** Liquor License Policy, Jim Boudreau, Town Administrator
- 8:00 **PRESENTATION** Community Choice Aggregation, Lisa Scanlon, Sustainable South Shore Committee Representative
- 8:20 **UPDATE** Ireland Sister City Trip, Brenda, O'Connor and Pat Jacquart
- 8:40 **DISCUSS** Emergency Preparedness Documents

# **OLD BUSINESS:**

- 9:00 \*REVIEW Remote Participation Policy, Jim Boudreau, Town Administrator
- 9:10 **DISCUSS/VOTE** Opioid Legislation, Jim Boudreau, Town Administrator

# **NEW BUSINESS:**

- 1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
  - a. Taylor Made Bartending @ SMC 5/26
  - b. Taylor Made Bartending @ SMC 5/27
  - c. Silent Chef @ SMC on 6/3
  - d. Silent Chef @ SMC on 6/23
  - e. Silent Chef @ SMC on 7/22
  - f. Silent Chef @ SMC on 9/28
  - g. \*Ellen MacKenzie @ SMC on 5/11
  - h. \*Blank One Day Licenses
- 2. **DISCUSS/VOTE** Seasonal License Renewals
  - a. Hawker Peddler Renewal for Zack's Ice Cream

## **OTHER BUSINESS:**

- 1. Board & Committee Liaison Updates
- 2. Correspondence

- 3. Approval of Meeting Minutes4. Adjournment and Signing of Documents

# \*EXECUTIVE SESSION

1. To discuss strategy with respect to litigation. –Waterways/Harbormaster