

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, FEBRUARY 19, 2019 6:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL

- 6:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
6:05 **WALK INS**
6:10 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

- 6:20 **REVIEW/DISCUSS** Community Preservation Act Committee Review of Projects, Gary Meyerson, Chairman, CPC
6:30 **DISCUSS/VOTE** The Voyage St. Patrick's Celebration, Keith O'Callaghan, Owner & Roo Graham, Manager
 - Outdoor Entertainment Permit 3/14-3/17/19
 - One Day Wine & Malt License 3/14-3/17/196:45 **DISCUSSION** 385 Chief Justice Cushing Highway Property Restrictions, Steve Guard, Attorney
7:00 **INTERVIEW** Board & Committee Applicants
 - Water Resources Commission
 - Economic Development Commission
 - Community Choice Aggregation Committee7:40 **FY20 Capital Plan Review**, Chris Carchia, Chairman, Capital Planning Committee
8:40 **BREAK**
8:50 **DISCUSS/VOTE** All Town Meeting Warrant Articles
9:45 **DISCUSS/VOTE** Amendment to architect contract for Council on Aging project, Jim Boudreau, Town Administrator
9:55 **DISCUSS/VOTE** Increase to Senior Tax Work-off Abatement Program
10:00 **DISCUSSION** Hiring of Outside Counsel

NEW BUSINESS:

1. **DISCUSS/VOTE** Drain Layers License Renewal
2. **DISCUSS/VOTE** One Day Liquor License
 - Taylor Made Bartending @ St. Luke's for Parade fundraiser, 2/23/19 6-10 p.m.
3. **DISCUSS/VOTE** Board & Committee Appointments
 - Water Resources Commission
 - Economic Development Commission
 - Community Choice Aggregation Committee

OTHER BUSINESS:

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