



## **AGENDA FOR MEETING**

**6:00 p.m.** Open Meeting/Open Forum

---

### **Discussion/Action Items:**

1. Vote the 2018 Special & Annual Town Meeting & Election Calendar as recommended by the Town Clerk
  - Vote the Notice for the Election of Officers
2. Receive/Vote a request from Boston Bowl for extended hours on December 31, 2017
3. Receive/Vote a request from Home Spirits for extended Sunday hours on December 24<sup>th</sup> & 31<sup>st</sup>
4. Vote amended 2018 Leasing or Rental of Motor Vehicles License for The Hertz Corporation
5. Vote amended 2018 Automatic Amusement Device License for The University Sports Complex at Starland
6. Town Manager Search Update
  - Vote to set the Town Manager Salary Range
7. Receive letter from Les Molyneux re Fireworks Site Appointment
8. Discuss/Vote appointment to the Town Manager Act Review Committee
  - Daniel Pallotta
  - Susan Setterland
  - April Manupelli
9. Policy Review Update
  - Receive Revised Sexual Harassment Policy
  - Vote Revised Use of Town Counsel Policy

**Town Manager Report:** Follow up on weekly correspondence

### **Open Forum:**

## **ATTEND SPECIAL TOWN MEETING**

### **Pending:**

Batting Cages (Donation)  
Potential LIP (Map 31 Lot 37)  
Compensation Study  
Warrant Articles Policy (1-2-18)  
Town-Wide Update Policy (1-2-18)  
Discuss Curaleaf Revenues (1-2-18)