



**7:00 p.m.** Open Meeting/Open Forum

**Meeting Minutes:**

1. June 18, 2018

**Appointments:**

2. Information Technology Study Committee

**Discussion/Action Items:**

3. Updated Hold Harmless Agreement
4. Road Race Permit for South Shore Habitat for Humanity Ride for Habitat on September 15, 2018
5. One-Day Wine & Malt License to Erik Christensen on July 14<sup>th</sup> from 6:00 p.m. – 10:00 p.m. at the Laura's Center for the Arts at 97 Mill Street
6. Municipal Relief Transfer Requests for Fiscal Year 2018
7. Discuss Potential Policy on Insurance Requirements for Non-Profit Use of Town Facilities

**Presentations:**

8. Sylvester/Salmond School Redevelopment Committee Presentation and Proposal
9. Town Government Reorganization Proposal by the Town Manager and Buzz Stapczynski
10. Housing Group Proposal from the Town Planner
11. Sidewalks Presentation from the Town Planner and Director of Public Works
12. Water Presentation from the Director of Public Works
13. Other Post-Employment Benefits (OPEB) Status and Investment Strategy Report with OPEB Investment Manager and the Finance Director

**Department Updates:**

14. Finance Director Update and Fiscal Year 2018 Year End Financials
15. Director of Technology Operations Update and Presentation of Updated Website

**Committee Updates:**

16. Advisory Committee
17. Affordable Housing Trust
18. Board of Assessors
19. Board of Health
20. Board of Library Trustees

**Liaison Reports:**

**Town Manager Report:** Review weekly update

**Open Forum:**