

REGULAR MEETING AGENDA MONDAY, JULY 23, 2018 7:00 P.M.

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

Meeting Minutes:

1. June 18, 2018 and July 9, 2018

Permits:

2. Larchmont Lane Cul-De-Sac Block Party on September 8/9 from 1:00 p.m. to 11:00 p.m.

Appointments:

3. Ratify Open Space Appointments

Discussion/Action Items:

- 4. Town Government Reorganization Proposal
- 5. OPEB Investment Policy: <u>35-55% Equity</u> and <u>55-75% Equity</u>
- 6. Non-Profit Use of Town Facilities
- 7. Fall Special Town Meeting
- 8. Warrant for the 2018 September State Primary

Presentations:

- 9. Build the Boards Update by Art Ceurvels, Project Manager
- 10. Presentation regarding 334 King Street by Town Manager

Department Updates:

11. Community Services Department

Committee Updates:

- 12. Board of Registrars
- 13. Board of Trust Fund Commissioners
- 14. Bylaw Review Committee
- 15. Center School Building Committee
- 16. Community Access and Media Committee

Board of Selectmen Goals Status Report:

- 17. Increase Commercial Tax Base
- 18. Town Administrative Functions

Liaison Reports:

Town Manager Report: Review weekly update

Open Forum:

Executive Session:

19. GL c.30A §21(a)(6) to consider the purchase, exchange, lease or value of real property (Sylvester School Building) as an open meeting may have a detrimental effect on the negotiating position of the public body. The Board will return to Open Session.

Discussion/Action Items:

20. Public Action(s) Applicable Upon Re-Entering Open Session Regarding the Sylvester School Building