

# REGULAR MEETING AGENDA MONDAY, OCTOBER 15, 2018 7:00 P.M.

#### Call Meeting to Order:

- 1. Joint Meeting with Advisory Committee for Town Manager Capital Budget Requests Presentation
- 2. Public Forum

# Meeting Minutes:

3. October 1, 2018

## Appointments:

- 4. Board of Assessors
- 5. Master Plan Implementation Committee Representative

### Licenses/Permits:

- 6. One-Day Liquor License, Cardinal Cushing, 375 Washington Street, November 8, 2018 from 5:30 p.m. to 7:30 p.m. for Donor Appreciation Dinner
- 7. 7-Eleven, 2103 Washington Street, Change of Management
- 8. 7-Eleven, 2103 Washington Street, Change of Beneficial Interest

# Discussion/Action Items:

- 9. Town Counsel
- 10. Warrant for the State Election

## Presentations:

- 11. Personnel Regulation Presentation by Town Manager
- 12. Fiscal Year 2019 Quarter 1 Budget Status Report by Finance Director

#### Proposals:

13. Warrant Articles Policy

#### Updates:

- 14. Finance Department
- 15. Board of Registrars (Keegan Liaison)
- 16. Board of Trust Fund Commissioners (Dockter Liaison)
- 17. Bylaw Review Committee (Dockter Liaison)
- 18. Center/Sylvester School Building Committee (Dockter Liaison)
- 19. Community Access and Media Committee (Dockter Liaison)
- 20. Liaison Reports
- 21. Residential Development BOS Goal Update
- 22. Fireworks Site BOS Goal Update
- 23. Town Manager Report
- 24. Selectmen Forum

Executive Session: 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, and consider the status of public way. The Board will not return to Open Session