

REGULAR MEETING AGENDA MONDAY, MARCH 4, 2019 7:00 P.M.

Call Meeting to Order:

1. Public Forum

Meeting Minutes:

- 2. February 4, 2019
- 3. February 15, 2019
- 4. March 1, 2019

Appointments:

5. Frank Sidoti to Park and Recreation Committee until October 2021

Licenses/Permits:

- 6. One-Day Liquor License for Volunteer Appreciation Night at 665 Center Street on April 11, 2019 from 6 p.m. to 10 p.m.
- 7. One-Day Liquor License for St. May's Annual Irish Night at 392 Hanover Street on March 16, 2019 from 7 p.m. to 11 p.m.
- 8. Class II License Transfer of Ownership for The Auto Mart at 753 Washington Street

Discussion/Action Items:

- 9. <u>Update Town and School Agreement for the Calculation of School-Related Town</u>
 Expenditures
- 10. Discontinue use of Accuvote voting tabulators
- 11. Approve use of DS-200 voting tabulators
- 12. Town Counsel RFP
- 13. Discussion of Chapter 43D Warrant Article with April Lamoureux
- 14. Vote Content of Special Town Meeting Warrant, BOS Policy 2-2
- 15. Vote Content of Annual Town Meeting Warrant
- 16. Discuss Motions and Commentary for Special Town Meeting Warrant Articles
- 17. Discuss Motions and Commentary for Annual Town Meeting Warrant Articles
- 18. Operating Budget Update (Operating Budget) (Fire Dept Budget) (Library Budget)

Proposals:

- 19. Licensing Policy
- 20. Short-term Licensing Policy
- 21. Traffic Safety Committee Policy
- 22. Recognition Policy

Updates:

- 23. Liaison Reports
- 24. Town Manager Report
- 25. 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. The Board will return to Open Session.

Discussion/Action Items:

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

Adjourn Meeting: