

## NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**  
DATE OF MEETING: **Monday, January 22, 2018**  
TIME: **7:00 PM**  
PLACE: **Town Hall, Selectmen's Hearing Room**

### AGENDA

#### ANNOUNCEMENTS

- Meeting is being recorded by MCTV

#### TOWN ADMINISTRATOR REPORT

#### APPOINTMENTS

7:10 PM DPW – Painting Water Tower and Vote of Board for funding outside of debt limit  
7:15 PM Harbor Fire Bar & Grill – Liquor License Violation Hearing  
7:30 PM Friends of Peter Igo Park – Donation of Bocce Courts and Gazebo

#### ACTION ITEMS

- 1) Vote on Bond Premium and Emergency Articles
- 2) Vote on Amended Receipt and Turnover Policy
- 3) Veteran's Services – Permission to Accept Donation
- 4) Police Department – Permission to Accept Donation
- 5) South River School PTO Road Race – May 5, 2018
- 6) Appointment of Ed Duane as a full member of the Agricultural Commission
- 7) Appointment of Michael Rodriguez to the Airport Commission

#### ACCEPTANCE OF MINUTES

January 3, 2018 and January 8, 2018

*Please note, if Town Hall is closed due to a winter storm on Monday, January 22, 2018, this meeting will be held on Tuesday, January 23, 2018.*

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