

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Monday, January 8, 2018**
TIME: **7:00 PM**
PLACE: **Town Hall, Selectmen's Hearing Room**

AGENDA

EXECUTIVE SESSION

7:00 PM Pending Litigation

ANNOUNCEMENTS

- Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

APPOINTMENTS

7:20 PM Citizens Group – Reduction of Single Use Plastic Bags
7:30 PM Town Clerk – New Voting Machines
7:40 PM Harbor Fire Bar & Grill – Liquor License Violation Hearing
7:50 PM Patrick Dello Russo and Michael Maresco – Budget Presentation

ACTION ITEMS

- 1) Town Administrator Ethics Disclosures
- 2) Adoption of Debt Management Policy
- 3) Adoption of Receipt and Turnover Policy
- 4) Adoption of Investment Policy Statement
- 5) Adoption of OPEB Liability Trust Investment Policy Statement
- 6) Wellesley Public Schools – Field Trip Request
- 7) Cape Cod Getaway MS Bike Ride – June 30, 2018
- 8) Ragnar Relay – May 11-12, 2018
- 9) Marshfield Fire Department – Permission to Accept Donation
- 10) New Appointment to Coastal Advisory Committee
- 11) Appointment of PPI Committee (Plan for Public Information)

ACCEPTANCE OF MINUTES

December 28, 2017

Please note, if Town Hall is closed due to a winter storm on Monday, January 8, 2018, this meeting will be held on Tuesday, January 9, 2018.
