

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Tuesday, October 9, 2018**
TIME: **7:00 PM**
PLACE: **Town Hall, Selectmen's Hearing Room**

AGENDA

ANNOUNCEMENTS

- Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

APPOINTMENTS

7:05 P.M. Recognition of John Arapoff, Artist who donated painting of Town Hall (photo)
7:20 P.M. Narice Casper, Town Clerk – Early Voting and Election Warrant
7:30 P.M. Patrick Dello Russo, Treasurer/Collector - Update and Discussion on Upcoming Foreclosure Procedure

EXECUTIVE SESSION

Collective Bargaining

ACTION ITEMS

- 1) Announce Ratification of Collective Bargaining Agreements
- 2) Vote on Revised Debt Management Policy (Patrick Dello Russo)
- 3) Vote on OPEB Allocation (Patrick Dello Russo)
- 4) Discussion and Vote on Indirect Policy
- 5) Vote to Adopt Blue 20/20 Vision Plan
- 6) Green Harbor Harvestfest – Temporary Wine & Malt License (October 13, 2018)
- 7) Historic Winslow House – Temporary Wine & Malt Licenses (October 13 and November 3)
- 8) Family Crest Catering – Temporary All Alcohol License (October 20, 2018)
- 9) Green Harbor Golf Club – Application for Annual Entertainment License
- 10) New Appointment to Recreation Trails Committee – Eric Goodwin
- 11) Vote to Declare Furniture as Surplus for Destruction
- 12) The Jetty – Application for Temporary Extension of Licensed Premise (October 28, 2018)
- 13) Daniel Hassett – Applications for temporary wine & malt and entertainment licenses
- 14) Pizzings – Request to Close Licensed Premise through December 26, 2018
- 15) Common Victualler Licenses for Farm Day (October 20, 2018)
- 16) Recognition for National Natural Landmark Designation

BOARD DISCUSSION

- Continue Discussion on Capital Projects and Committee Appointments
- Revision to Travel Policy and Credit Card Usage

ACCEPTANCE OF MINUTES

September 10, 2018 and September 18, 2018
