NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**DATE OF MEETING: **Monday, December 17, 2018**

TIME: **7:00 PM**

PLACE: Selectmen's Hearing Room

AGENDA

<u>ANNOUNCEMENTS</u>

Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

<u>APPOINTMENTS</u>

7:00 P.M. Thomas O'Brien, Plymouth County Treasurer

7:15 P.M. Michael Maresco – Final Presentation of FY20 Budget

ACTION ITEMS

- Vote on FY20 Budget as presented
- 2) Vote on Capital Project Building Committee Mission Statement
- 3) Renewal of Annual Car Dealer Licenses
- 4) Renewal of Annual Common Victualler Licenses
- 5) Renewal of Annual Peddler Licenses
- 6) Renewal of Annual Fortune Teller License
- 7) Renewal of Annual Lodging Licenses
- 8) Approval of Requests for Extension of Hours on New Years Eve
- 9) COA Permission to Accept Donation
- 10) Vote and Sign License Agreement for Planting and Maintaining Tree
- 11) The Fairview Inn request for temporary closure of licensed premise
- 12) Permission to use Bridle Trail to access property on Pinehurst Road
- 13) Vote to Vacate Judgement in Tax Lien Foreclosure Case
- 14) Boys & Girls Club Commercial Parking Permits for Levitate Festival
- Pregnancy and Pregnancy Related Conditions Policy
- Town Hall Hours New Year's Eve
- 17) Vote to Accept Donation of Engineering Easements
- 18) Vote to Declare Equipment as Surplus for Destruction or Auction
- 19) Authorization to Proceed with Hiring up to 5 Permanent Full Time Police Officers

BOARD DISCUSSION

Solar Array Project

ACCEPTANCE OF MINUTES

December 3, 2018

EXECUTIVE SESSION

Collective Bargaining and Pending Litigation