

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Monday, February 10, 2020**
TIME: **7:00 PM**
PLACE: **Selectmen's Hearing Room, Town Hall**

AGENDA

ANNOUNCEMENTS

- Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

APPOINTMENTS

- 7:05 P.M. Chief Tavares – Conditional Offer of Employment for Police Officer and Ice Cream Truck Vending Permits
- 7:15 P.M. Mike Westort – Update on Health Circle Inc. Medical and Recreational Marijuana Facility
- 7:25 P.M. Patrick Dello Russo – Vote to Accept Policies and Procedures Outlined in the Uniform Internal Control Manual for Federal Grants and Consolidation of Fiscal Policies and COSO Controls

ACTION ITEMS

- 1) Authorization to Request Civil Service List for Position of One Police Sergeant
- 2) Applications for Annual Peddlers Licenses: Ellie's Treats; Kono Pizza; and Smiles by the Mile
- 3) Vote to Authorize the School Superintendent to Submit Statement of Interest for Martinson Middle School Roof to the Massachusetts School Building Authority
- 4) Vote to Declare Equipment and Vehicles as Surplus for Auction or Destruction
- 5) Reappointments to Recreation Field Committee: Steve Hocking and Tony Pina
- 6) New Appointments to Recreation Field Committee: Kevin Cantwell and Lara Brait
- 7) Discussion and Vote on Amended North River Arts Society GAR Hall Lease

BOARD DISCUSSION

Change "Board of Selectmen" to "Select Board"

ACCEPTANCE OF MINUTES

January 27, 2020

EXECUTIVE SESSION

7:40 P.M. Collective Bargaining
