

## NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**  
DATE OF MEETING: **Monday, February 11, 2019**  
TIME: **7:00 PM**  
PLACE: **Selectmen's Hearing Room**

### AGENDA

#### ANNOUNCEMENTS

- Meeting is being recorded by MCTV

#### TOWN ADMINISTRATOR REPORT

#### APPOINTMENTS

- 7:05 P.M. Robert Galvin, Town Counsel
- Possible Town Meeting Article Limiting Number of Marijuana Facilities
  - Possible Town Meeting Article on Short Term Rentals Tax
- 7:15 P.M. Ocean Bluff Preservation Association
- 7:25 P.M. Jeanne Ryer and Carol Robinson – Community Choice Aggregation Petition Article  
(Representatives from Energy Committee will be in attendance)

#### ACTION ITEMS

- 1) Vote on Release of Funds from Overlay Surplus Account
- 2) Martinson School Roof Project Statement of Interest
- 3) Fairview Inn – Temporary Closure of Licensed Premise
- 4) Green Harbor Yacht Club – Temporary Closure of Licensed Premise
- 5) North River Arts Society – Temporary Wine & Malt License (2/14/2019)
- 6) South River School Road Race – May 4, 2019
- 7) Prader-Willi Walk at Harbor Park – May 19, 2019
- 8) Police Department – Declaration of Unclaimed Property as Surplus

#### ACCEPTANCE OF MINUTES

January 28, 2019

#### EXECUTIVE SESSION

Contract Negotiations

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