

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Monday, May 14, 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. Charter Review Committee – Plans for Special Town Meeting Presentation
7:30 P.M. Zoning Board of Appeals – Membership Update
7:40 P.M. Historical Commission – Winslow Collection

ACTION ITEMS

- 1) Vote on Articles for May 21, 2018 Special Town Meeting
- 2) New Appointment to Conservation Commission – Rick Carberry
- 3) Rebecca Kertzman – one-day All Alcohol License (June 23, 2018)
- 4) Robert Edgerly – one-day Entertainment License (July 7, 2018)
- 5) Approval of Credit Card Use Policy
- 6) Board/Committee Appointment Policy
- 7) National Natural Landmark Designation for the South River

ACCEPTANCE OF MINUTES

May 7, 2018

EXECUTIVE SESSION

Potential Land Acquisition
