NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**DATE OF MEETING: **Monday, June 12, 2017**

TIME: **7:00 PM**

PLACE: Town Hall, Selectmen's Hearing Room

AGENDA

ANNOUNCEMENTS

Meeting is being recorded by MCTV

<u>APPOINTMENTS</u>

7:00 PM Ben Sleeper – Eagle Scout Project

7:05 PM The Fairview Inn LLC dba Fairview Inn and Restaurant – Application for Innholder All Alcohol

License, Common Victualler License and Entertainment License

TOWN ADMINISTRATOR REPORT

ACTION ITEMS

1) Vote to Accept Conservation Restriction – 32.4 Acres Off Union Street

- 2) Execute Agreement with Public Employee Committee (PEC)
- 3) Harbormaster Appointments
- 4) Board/Committee Reappointments:
 - a. Advisory Board Donald McAleer, Yvonne Price, and Joanne Caulfield
 - b. Agricultural Commission Carleton Chandler, Annie Massed, Karen Vieira, and Robert Dougherty
 - c. Airport Commission Brian Stronach
 - d. Board of Appeals Brian Murphy, Lynne Fidler, Francis Hubbard
 - e. Capital Budget Committee Lisa Westgate and William last
 - f. Community Preservation Committee Bert O'Donnell and Kevin Cantwell
 - g. Council on Aging Paul Winget and William Lyons
 - h. Cultural Council Anna Baker and Kaitlyn Greene
 - i. Energy Committee Gia Lane and James MacDonald
 - j. Historical Commission Brendan Coyne, Norma Haskins, Michele Campion and James O'Gara
 - k. Open Space Committee J. Chadwick Haitsma and Vicki McPherson
 - I. Trustees of Ventress Memorial Library James O'Gara and William Coyle

ACCEPTANCE OF MINUTES

June 5, 2017