

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Monday, July 10, 2017**
TIME: **7:00 PM**
PLACE: **Town Hall, Selectmen's Hearing Room**

AGENDA

ANNOUNCEMENTS

- Meeting is being recorded by MCTV

APPOINTMENTS

7:15 PM Sandra Cotti – Application for Common Victualler License

TOWN ADMINISTRATOR REPORT

ACTION ITEMS

- 1) Appoint Special Counsel, Attorney Adam Brodsky for Harbormaster
- 2) Vote on Chapter 44 Section 33B Year End Appropriation Transfers
- 3) Consider License Agreement for Station 8
- 4) Vote to Open and Close Special Town Meeting Warrant
- 5) Marshfield Police – Permission to Accept Gift
- 6) New Appointment to Council on Aging – Maureen Saunders
- 7) Renewal of Commercial Parking Permits for Fairground Events
- 8) Approval of Conservation Restrictions: Off Pleasant Street and Holly Road
- 9) Board/Committee Reappointments:
 - a. Recreation Commission – Brian Spano (1 year term)
 - b. Housing Partnership – Martine Anderson

BOARD DISCUSSION

Town Administrator Search Process

ACCEPTANCE OF MINUTES

June 19, 2017
