

## NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**  
DATE OF MEETING: **Monday July 16, 2018**  
TIME: **6:30 PM**  
PLACE: **Town Hall, Selectmen's Hearing Room**

### AGENDA

#### EXECUTIVE SESSION

Pending Litigation

#### ANNOUNCEMENTS

- Meeting is being recorded by MCTV

#### TOWN ADMINISTRATOR REPORT

#### APPOINTMENTS

7:15 P.M. Roche Bros. – Application for Change of Manager  
7:30 P.M. Waterways Committee – Rivers and Waterways Management Plan

#### ACTION ITEMS

- 1) Acceptance of BANs and Bonds sold on July 11, 2018
- 2) North River Community Church – Request to Use Town Hall Lawn
- 3) Quirk Auto Group – One Day Entertainment License (July 22, 2018)
- 4) Caring for a Cure Road Race - November 4, 2018
- 5) North River Arts Society – One Day Wine & Malt Licenses (August 4 & August 30)
- 6) FY2018 Appropriation Transfers
- 7) Police Department – Permission to Accept Donation
- 8) Vote to Dissolve Charter Review Committee
- 9) New Appointment to Open Space Committee – Jon Haitsma
- 10) Board/Committee Reappointments:
  - Advisory Board: Tom Scollins
  - Energy Committee: Stephen Lahti
  - North River Commission: Christopher Head
  - Recreation Commission: Brian Spano
  - Trustees of Ventress Library: Suzanne White
  - Waterways Committee: Gregory DeCesare
- 11) Jeremiah Folkard – Employee Disclosure for Financial Interest in a Particular Matter
- 12) Jeremiah Folkard – Employee Disclosure for Appearance of Favoritism or Influence

#### ACCEPTANCE OF MINUTES

June 29, 2018 and July 2, 2018

#### EXECUTIVE SESSION

Land Acquisition

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