

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Monday September 10, 2018**
TIME: **7:00 PM**
PLACE: **Town Hall, Selectmen's Hearing Room**

AMENDED AGENDA

ANNOUNCEMENTS

- Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

APPOINTMENTS

7:10 P.M. Stellwagen Beer Company – Application for Change of Hours

ACTION ITEMS

- 1) New Appointment to Capital Budget Committee – Jack Griffin
- 2) Appointment of Local Building Inspector – Andrew Stewart
- 3) Annual Reappointment of Wiring Inspector and Gas Inspector
- 4) One Day Entertainment License – Duck Derby (September 30, 2018)
- 5) Vote on STM Warrant Articles
- 6) Personnel Records Policy
- 7) Common Victualler Licenses for Flea Market (September 16, 2018)
- 8) Common Victualler Licenses for Irish Festival (September 22-23, 2018)
- 9) Discussion and Vote on Indirect Policy for FY2020
- 10) North River Arts Society – One Day Wine & Malt License (September 22, 2018)
- 11) Vote to Declare Furniture as Surplus for Destruction

BOARD DISCUSSION

Follow-up Discussion on Joint Meeting of Board of Selectmen and Board of Public Works regarding Water Enterprise Fund

ACCEPTANCE OF MINUTES

August 27, 2018 and August 31, 2018
