AGENDA

for the

Board of Selectmen

July 10, 2017 7:00PM, 3rd floor, Town Hall

WARRANT and MINUTES

• Minutes of June 26, 2017

CORRESPONDENCE

 Notice from the Town Clerk of the Resignation of Mark Anderson from the Board of Light Commissioners

NEW BUSINESS

- Marijuana Growing Facility-Carleton Drive
- Mello Disposal Transfer Station
- P-Card Policy adoption
- Historical Commission 1976 Bicentennial Quilt
- Essex County Greenbelt request for road cycling event 9/16/2017

OLD BUSINESS

<u>ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE</u> <u>OF THE MEETING</u>

SELECTMEN'S REPORT

• Strategic Plan Goals-Update

TOWN ADMINISTRATOR'S REPORT

45 Central Street-Update

APPOINTMENTS and APPROVALS

- Request to appoint Richard Mullen to the Conservation Commission term to expire 6/30/2019
- Reappointment of David J. Twiss as Associate member of ZBA term to expire 6/30/2018
- Georgetown Auto Repair & Sales Class II Renewal
- Library request to declare surplus property

ADJOURNMENT

NEXT MEETING

Monday, August 21, 2017 at 7:00PM, 3rd floor meeting room

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator Michael Farrell at mfarrell@georgetownma.gov or 978-352-5755