

AGENDA
for the
Board of Selectmen
June 25, 2018

6:00PM, 3rd floor meeting room, Town Hall

WARRANT and MINUTES

- Minutes of June 11, 2018

CORRESPONDENCE

NEW BUSINESS

- BAN signing-Town Treasurer
- Georgetown Affordable Housing Trust Grant Agreement-signatures needed
- FY18 Line Item Transfers
- SeeClickFix

OLD BUSINESS

- Joint Meeting with FinCom to discuss Audit and Moody's Rating
- Healthy Pharms Host Agreement-Discussion
- TINC Host Agreement-Discussion
- National Ave Grant MOU-Discussion and Signatures

ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING

SELECTMEN'S REPORT

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS and APPROVALS

- Request from the Police Chief to appoint 2 new Reserve Officers terms to expire 6/30/2019
- Request for appointment to the CIP-Cori Stevens to be present
- Request for appointment -Alicia Raspa to be present
- Annual Appointments Boards and Committees
- Temporary Town Clerk - Update

ADJOURNMENT

NEXT MEETING

Monday, July 16, 2018 3rd floor meeting room, Town Hall

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