

**AGENDA**  
for the  
**Board of Selectmen**  
September 10, 2018

7:00PM 3rd floor meeting room, Memorial Town Hall

**7:00PM WARRANT and MINUTES**

- Minutes of July 16 and August 13, 2018

**CORRESPONDENCE**

- Notice of Resignation of Caroline E. Sheehan, from the Council on Aging.

**NEW BUSINESS**

- Building Inspector request to waive Library building permit fees
- Historical Society Grant Agreement Approval
- Fall Town Meeting discussion
- Newport Construction Contract approval

**OLD BUSINESS**

- Park & Recreation Discussion-Jim DiMento to be present
- Community Host Agreement-Peak Limited, LLC

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

**SELECTMEN'S REPORT**

- Fall/Winter Schedule-October 15, 29; November 5, 19; December 3, 17, 2018
- Discussion around utilization of funds collected from Healthy Pharms

**TOWN ADMINISTRATOR'S REPORT**

- Line Item Transfer-Park & Recreation

**APPOINTMENTS and APPROVALS**

- Request of the CoA to appoint Jeanne Robertson and Carol Westhauer as Alternate Members term to expire 6/30/2019
- Water Department Surplus Property Approval-2 vehicles
- Tour de Greenbelt request to travel thru town
- Request for a One-Day Liquor License-Partners for Georgetown Football

**ADJOURNMENT**

**NEXT MEETING**

Monday, September 24, 2018 at 7PM, 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