AGENDA

for the Board of Selectmen

January 28, 2019

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

WARRANT and MINUTES

• Minutes of January 7, 2019

CORRESPONDENCE

• Notice from Town Clerk's Office Nomination Papers available 2/4 to 3/25

NEW BUSINESS

- Open the Annual & Special Town Meeting Warrant for May 6, 2019
- Acceptance of donations to the Fire Department-Chief Mitchell to be present
- Humboldt East, LLC-Community Host Agreement-Jayme Fishman
- Refer Chaplin Hills Road, Longview Way, Maureen Lane and Martel Way to the Planning Board for Street Acceptance at the ATM May 6, 2019

OLD BUSINESS

- Recreational Fields Study Committee-Scope discussion & Contract approval
- Deed Acceptance for Parcel Lot B-3 and Emergency Access Easement-198 East Main Street
- Water/Light Merger Discussion-Nick Lawler to be present

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

SELECTMEN'S REPORT

• Limiting Marijuana Retail Outlets Bylaw

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS and APPROVALS

- Request from the ConCom for appointment of Chris Candia (6/30/2019) and Elisabeth Clark (6/30/2020)
- Police Chief request for appointment of Acting Sargent and budget update.

ADJOURNMENT

NEXT MEETING

Monday, February 11, 2019 at 7:00PM, 3rd floor 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